

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 224



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 224

SERIALS 12801-12855

TOTAL PAGES 204

PAGES RELEASED 204

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

Federal Bureau of Investigation

U. S. Department of Justice

306 Fletcher Trust Building

Indianapolis, Indiana

September 9, 1936

28747

JAD:ala

7-9

Special Agent in Charge,
Cleveland, Ohio.

Re: Brekid

Dear Sir:

Please refer to your letter of September 4, 1936, having to do with one
Rex Graham, 31 Salther Street, telephone number 3703, Hammond, Indiana.

Immediately upon receipt of your letter on September 5, 1936, the
matter was given as an assignment to Special Agent Kenneth Logan of this
office.

I am not in receipt of information from him to the effect that he
checked the Hammond, Indiana, city, telephone, and postal directories but
did not find the name of Rex Graham listed therein, and that there is no
such address as 31 Salther Street in Hammond, Indiana, but that the directory
also covers the city of Calumet City, Illinois, and it recorded a 31
Salther Street in that city and gave the name of Joseph E. (Ansel) Graham
as the name of the person residing at that address.

Captain Singer of the Hammond, Indiana Police Department advised that
he had not heard of Rex Graham in Hammond for the past several years, but
that it is his recollection that a few years ago one Rex Graham had been
night clerk at the Savoy Hotel in Hammond, at which time all the hoodlums
in that section of the country hung out there. Captain Singer informed that
the Savoy Hotel had changed hands a few years ago and since the change it had
not been a rendez-vous for hoodlums. Further, that the former owner of the
Savoy Hotel was a personal friend of his, Singer's, and if Rex Graham was
employed at the hotel he could obtain such information. His efforts to con-
tact him were without results, however, as the former owner was absent from
Hammond.

RECORDED & INDEXED

7-576-12801

During Agent Logan's conversation with Captain Singer, the latter stated
that the Police Department in Calumet City, Illinois, could not be trusted
with information of a confidential nature, and in view of said bluffs, the
Agent made no attempt to make any investigation in Calumet City, and is
leaving that inquiry to the Chicago Bureau Office which covers that territory,
is likely to be better informed concerning conditions there, and may have in
its files the name of some person or persons who may be contacted confidentially.

SEP 14 1936

red

28748

A copy of your communication dated September 4, 1936, with a copy of this letter is being forwarded to the Chicago Bureau office.

Very truly yours,

JOHN A. DOED,
Special Agent in Charge.

cc Bureau
cc Cincinnati
cc Chicago

September 9, 1936

28746

SEP 14 1936

28745

1448 Standard Building
Cleveland, OhioRECORDED
&
INDEXED

September 9, 1936.

Special Agent in Charge,
Dallas, Texas.

SEP 16 1936

Dear Sir:

RE: BOOKID

In connection with the harboring investigation being conducted in Cleveland, Ohio, a telephone tap has been in operation on the telephone of Ardelle Quinn, 1916 East 84th Street, Cleveland, Ohio, which place is a notorious house of prostitution and call house. This woman has connections with the police department, as well as political connections, and her house is a well known resort in this part of the country.

At 10:55 A. M., September 8, 1936, one Joe X. Quinn, a nephew of the Quinn woman, telephoned the following telegram to the Western Union Telegraph Company at Cleveland, Ohio, for transmittal;

Miss O. X. Carrier,
1730 S. Erway St.
Dallas, Texas.

YOU WILL BE NEEDED SEPTEMBER EIGHTEENTH PLEASE RETURN PROMPTLY

Ardelle.

It is desired that discreet inquiry be made at Dallas to ascertain the true identity of Miss O. Carrier in order that this information will be available for the development of a White Slave Traffic Act violation. It is anticipated that this woman will proceed to Cleveland, Ohio, on or about September 18th, in order to be here when the American Legion Convention opens as the business of the sporting establishments will, no doubt, increase during the period of the convention.

In making this inquiry it is requested that same be conducted in such a way that the matter of the investigation will not get back to Miss Carrier. It might be advisable to place a mail cover on this woman's mail at Dallas in order to possibly obtain her Cleveland address when she arrives here. If possible please secure a description of this woman for use in the future inquiry at Cleveland.

Very truly yours,

RJC/MB

CC - Bureau
- Chicago
- Cincinnati

R. J. CONNELLEY
Inspector.

Post Office Box 812,
Chicago, Illinois.

September 9, 1936

Special Agent in Charge,
Cleveland, Ohio

Re: BREKID

Dear Sir,

In accordance with the request contained in
your letter of September 1, 1936, there are being trans-
mitted the following:

The original and six copies each of the photo-
graphs of Mrs. Milton Lett, John Brock, Tony Amersbach
and James Patton (two poses).

The original and three copies of the photo-
graph of the matrons of the Cleveland City Jail.

Six photographs of Dolores Delaney, bust
and standup poses.

Very truly yours,

D. M. LADD,
Special Agent in Charge

Encs.
Encls.

CC-Bureau ✓

Serial 12804
ENC
(1-9) 3-24-65

RECORDED
&
INDEXED

SEP 14 1936

7-576-12805
FILED
SEP 14 1936
CHICAGO

Post Office Box 812,
Chicago, Illinois.

September 9, 1936

Special Agent in Charge,
Cleveland, Ohio

Dear Sir,

Re: BREKID.

In accordance with request contained in your letter dated September 4, 1936, three copies of each of the following photographs are being forwarded to Agent R. C. Suran in care of E. J. Wynn, Post Office Box 383, Toledo, Ohio:

Harry Campbell
Alvin Karpis
Volney Davis
James Wilson
John Brock
Sam Coker
Milton Lett

Fred Hunter
C.J. Fitzgerald
William Harrison
Ruth Heidt
Myrtle Laton
Russell Gibson
William Weaver.

Very truly yours,

D. M. LADD,
Special Agent in Charge

WVO

CC-Bureau
R.C. Suran (Encls)

RECORDED
&
INDEXED

7-576-12806
FEDERAL BUREAU OF INVESTIGATION
SEP 11 1936 A.M.

SEP 17 1936

pcj

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

St. Louis

FILE NO.

7-5

REPORT MADE AT St. Louis, Mo.	DATE WHEN MADE 9-7-36	PERIOD FOR WHICH MADE 8-14, 21, 24-36	REPORT MADE BY V. J. WOLFE
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases I.O. #1232-FUG. et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Truman Smith Construction Co. worked for Texas Empire Pipe Line Co. in Cass and Pike County, Ill. and not at Lincoln, Ill. C. A. Manuel and Mr. Zimmerman, Williams Construction Company, Lincoln, Ill. unable to identify picture nor give information concerning Milton Lett.			
REFERENCE: Report of Special Agent D. P. Sullivan, Chicago, Ill. dated 6-15-36; Letter from the Chicago Office dated 8-7-36 addressed to the Kansas City Office.			
DETAILS: AT LINCOLN, ILLINOIS Telephonic inquiry at the Texas Empire Pipe Line Company revealed that the Williams Construction Company and not the Truman Smith Construction Company handled the pipe line work for the Texas Empire Company. Mr. C. A. Manuel, Superintendent and Mr. Zimmerman, office clerk, were both questioned concerning Milton Lett and both were shown Lett's photograph. These gentlemen stated they had never seen an individual of his description around their men, either working or playing cards with them. Mr. Manuel advised that the Truman Smith Construction Company had done pipe line work for the Texas Empire Company in Cass and Pike County, Illinois but that work had now been finished and the present location of the crew could be ascertained at the home offices of that company in El Dorado, Kansas.			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES 7-576-12807 SEP 11 1936 SEP 12 1936 <i>[Initials]</i>	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 1 Cleveland 2 Kansas City		3 St. Paul (1 U.S. Atty.) 1 Chicago 2 St. Louis COPIES DESTROYED 109 MAR 24 1966	

UNDEVELOPED LEADS:

KANSAS CITY OFFICE at Eldorado, Kansas will ascertain the present location of the pipe line crew of the Trueman Smith Construction Company that had completed the work for the Texas Empire Company in Cass and Pike County, Illinois. The offices of the Trueman Smith Construction Company are located in Eldorado. Appropriate leads will then be set out to conduct investigation to locate Milton Lett.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-33

REPORT MADE AT DALLAS, TEXAS.	DATE WHEN MADE 9-8-36	PERIOD FOR WHICH MADE 8/28 & 9/3/36	REPORT MADE BY H.C. COULTER.
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE - I.O. #1232; HARRY CAMPBELL, with aliases; et al. Edward George Bremer (Victim)			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Lett believed to have frequented Baird, Texas at intervals recently; he is not presently located in Baird, and City Marshal does not know his whereabouts. Arrangements effected in order for Dallas Office to be notified if and when he returns.</p> <p style="text-align: center;">P.</p>			
REFERENCE: <p style="margin-left: 40px;">Report Special Agent John R. Welles, Oklahoma City, Oklahoma, dated 8-19-36.</p>			
DETAILS: <p style="margin-left: 40px;">Mrs. John Gilliland, Postmaster, Baird, Texas, was contacted on August 29, 1936, and advised that Kenneth Lang had been in Baird for sometime, and that he was employed by the T & P Cafe and lived at the Stanley Rooming House, operated by O.P. O'Neil, a man of advanced age, who receives his mail at Post Office Box #684. She stated she had never seen Lang and knows nothing about his associates. Mrs. Gilliland produced a box addressed to Kenneth Long, Box #684, which bore the return address of the Great Western Tailoring Company, Chicago, Illinois, the meter reading showing it was sent from the St. Louis Branch on August 13, 1936; that Mr. O'Neil had inquired about how long the package would be held, and advised that Lang would pay the charges on it and take it out in a few days. This box appears to contain a suit of clothes.</p> <p style="margin-left: 40px;">Mrs. Gilliland stated that Sheriff R.L. Edwards' only daughter married Jodie Crutchfield about two years ago, and Lang could not possibly be going with the sheriff's daughter, or married to his daughter as reported. She stated there is a possibility that Lang might be going with</p>			
APPROVED AND FORWARDED: <i>F.J. Revery</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
Bureau.....3		<div style="font-size: 2em; font-weight: bold;">7-576-12808</div> <div style="font-size: 1.2em; font-weight: bold;">SEP 11 1936</div> <div style="font-size: 1.2em; font-weight: bold;">SEP 11 1936</div>	
Cincinnati..2			
Okla.City...2			
Kansas City.1			
St. Paul...2			
Cleveland..2			
Chicago....2			
Dallas.....2			
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109 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2034

Mary Lou Powell, who lives at the sheriff's residence. This girl was tried on a murder charge recently, and released in custody of the sheriff for the time being; that none of the deputy sheriffs has any grown daughters, and there is no Chief of Police at Baird. Mrs. Gilliland stated she had no specific reason to believe, but was of the opinion Lang is a relative of O'Neil.

The photograph of Milton Lett was exhibited to Mrs. Gilliland, and the other employees of the post office, and all advised that to their knowledge they had never seen Lett in Baird and did not know him.

R.L. Elliott, Jr., City Marshal, Baird, Texas, who is a young man, possibly not more than thirty years old, was contacted and stated in substance that he knows Lang by sight, and believes he has been in Baird the greater part of the time for a year or longer, and during that time he has been employed as a waiter for F.E. Stanley, who operates the Jester's and T. & P. Cafes in Baird. Stanley also owns the Stanley Rooming House, where Lang lives, but it is operated by O'Neil, previously mentioned.

Elliott stated Lang has been in no trouble since coming to Baird, and while he has had several visitors, he has not observed them and does not know any of his women acquaintances. He stated he could learn considerably more about Lang and his associates at Baird. He stated Stanley is considered rather reputable, but advised against a contact with him at this time. Elliott viewed the photograph of Milton Lett and stated Lett is unknown to him, and so far as he knows Lett has not frequented Baird, however, he explained there had been considerable activities in the oil fields in the vicinity of Baird recently and numerous strangers had come through Baird.

The photograph of Lett was left with Mr. Elliott, and he was advised that the Bureau was extremely anxious to locate Lett, but did not desire his arrest at this time. Mr. Elliott was further informed that Agent would contact him again within a few days, and he promised to discreetly secure all available information in the interim.

Mr. Elliott re-contacted on September 3, 1936, by Agent, and photograph of Lett secured from him. At that time he stated he is absolutely sure that he has seen Lett about town on one or two occasions in the past and that he probably has talked to him on the streets. He stated he took this matter up confidentially with the son of one Shockley, who operates a pool hall in Baird, and that Shockley's son stated he has seen Lett in his

father's pool hall but could not recall with whom he was associated or any of the other circumstances. Elliott further advised that Lang passes his home going to and from work; that he will keep close check on him from now on and in the event he observes Lett visiting Lang or observes Lett in town, he will immediately call the Dallas Bureau Office. Elliott stated he did not believe Lett had been in Baird for the past two months.

UNDEVELOPED LEADS:

DALLAS OFFICE at Baird, Texas, will maintain contact with City Marshal Elliott for any additional information he may receive as to the probable whereabouts of Milton Lett.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

En

Transmit the following Teletype message to: CLEVELAND 0711

F B I CINCINNATI 9-10-36 9:05 AM SLB

INSPECTOR E J CONNELLEY

PHONE. BREKID. RETEL LAST NIGHT FOLLOWING REGISTRATIONS APPEAR AT COLUMBUS.

JOHN GORMAN ONE NINE NINE NAUGHT SEVEN MOUNTVILLE STREET, BEDFORD, OHIO, FOR
121817
NINETEEN THIRTY WHIPPET COACH, MOTOR TWELVE EIGHTEEN SEVEN SEVEN, LICENSE AT-537.

JOHN R GORMAN, TWO TWO SIX NINE GRANDVIEW, CLEVELAND, FOR NINETEEN THIRTY SIX
27681225
FORD COUPE, MOTOR TWO SEVEN SIX EIGHT THREE TWO FIVE, LICENSE JQ-54.

JOHN GORMAN, ONE ONE SEVEN ONE LAKEVIEW, CLEVELAND, FOR NINETEEN TWENTY EIGHT
89036
DURANT COACH, MOTOR EIGHT NINE NAUGHT THREE SIX, LICENSE DQ-923. J E GORMAN,

NINE TWO THREE ONE BIRCHDALE, CLEVELAND, FOR NINETEEN THIRTY CHRYSLER ROADSTER,
2-355
MOTOR TWO THREE FIVE FIVE FIVE, LICENSE BL-69.

CONNELLEY HDE

CC BUREAU

RECORDED
&
INDEXED

SEP 14 1936

7-576-12809

RECEIVED
SEP 14 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

PC

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

607 U. S. Courthouse
Foley Square
New York, N. Y.

W
HCL:BY
7-120

September 10, 1936

Special Agent in Charge,
Cleveland, Ohio

10377

RE: BREYER

Dear Sir:

Reference is made to your letter of September 3, 1936, in which you request a search of the files of the Startling Detective Magazine published by the Midwest Distributors, Fenwick Building, Greenwich, Conn., to ascertain whether any photographs or articles appeared in any of these magazines concerning fugitives in the Bremer kidnaping case.

In connection therewith, there will be found enclosed herewith, issues of the Startling Detective Magazine for July 1935, May 1935 and September 1935, in which appear articles pertaining to the Bremer kidnaping. There will also be found enclosed herewith, issues of the Startling Detective Magazine for the months of August and September 1936, and of the Startling Detective Magazine for the months of August, September and October 1936, all of which contain articles pertaining to the Bremer kidnaping.

Very truly yours,

E. WHITNEY
Special Agent in Charge

Encl. (8)
cc: Bureau
cc: Cincinnati
cc: Chicago
cc: St. Paul

RECORDED
&
INDEXED

7-576-12810

SEP 14 1936

mcj

September 9, 1936.

E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
1130 Enquirer Building
Cincinnati, Ohio

10373

BEYID CHECK REGISTRATIONS COLUMBUS AUTOMOBILE NAME JOHN GORMAN ADDRESS
CLEVELAND OR VICINITY

CONNELLEY

SKM/EJB
CC - Bureau
- Chicago

RECORDED
&
INDEXED.

7-576-1281

SEP 12 1936

PS

Post Office Box 812

Chicago, Illinois

September 10, 1936

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sir:

Attached hereto are three original snapshot photographs, one a group picture including Mr. and Mrs. John Stover, one a photograph of John Stover and one a photograph of Mrs. John Stover, together with six copies of each.

One copy of each of the above photographs is being forwarded to the Bureau and the St. Paul and Cincinnati Field Offices with their copies of this letter.

This in accordance with your request contained in letter from your Office dated September 5, 1936.

Very truly yours,
RECORDED

&

INDEXED
D. M. LADD

Special Agent in Charge

LJM
enc.

cc - Bureau (enc.)

Cincinnati (enc.)

St. Paul (enc.)

SEP 21 1936

7-576-12812
FILED IN 7-576-12812
SEP 11 1936
ms



MRS. JOHN STOVER



JOHN STOVER

RCS:CKS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

SEPTEMBER 11, 1936.

Transmit the following message to:

ST. PAUL

6-12-36
BREMID BUREAU APPROVES FURNISHING COPIES OF MEMORANDUM MENTIONED
U-T/MO
YOUR LETTER ELEVENTH ~~WENT~~ TO ARTHUR A. STONE

HOOVER

RECORDED
&
INDEXED

7-576-12813

SEP 12 1936

POSTAL

SENT VIA

760P

Per

B

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio

L.A. FILE NO.

7-12

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 9-9-36	PERIOD FOR WHICH MADE 9-4-36	REPORT MADE BY F. E. Wright HC
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, FUGITIVE, I. O. 1232; ET AL EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">F. C. Tuttle and daughter, Katherine, identify photographs of Frank C. Davis, Arthur Hapney, with aliases, and Samuel Allen as the individuals Tuttle dealt with during the swindle. Hapney also identified by Mrs. Tuttle.</p> <p style="text-align: center;">HJC</p>			
<p>REFERENCE:</p> <p style="margin-left: 40px;">Letter from SAC E. J. Connelley, Cincinnati, Ohio, dated September 2, 1936, and report of Special Agent H. D. Harris, Cincinnati, Ohio, dated June 23, 1936.</p>			
<p>DETAILS:</p> <p style="margin-left: 40px;">The writer called on Mr. and Mrs. F. C. TUTTLE and daughter, KATHERINE TUTTLE CORNICK on September 4th, 1936, at 1027 Olive St., Coronado, California, and exhibited to them for possible identification the photographs of: ARTHUR HAPNEY, NYPD No. 104,908; WILLIAM O'BRIEN, USP No. 475-NE; FRANK C. DAVIS, USP No. 497-NE; SAMUEL ALLEN, DENVER PD No. 15293, which photographs were forwarded to this office with report of reference from Cincinnati.</p>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE		
<i>J. H. Hansen</i>	DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT	<div style="font-size: 2em; font-weight: bold;">7 576 1281</div> <div style="font-weight: bold;">SEP 14 1936</div> <div style="font-weight: bold;">SEP 11 P.M.</div> <div style="font-weight: bold;">J. H. Hansen</div>		
<div style="margin-left: 20px;"> 3 Bureau 2 Cincinnati 2 Charlotte 2 Los Angeles </div>			

The writer, before exhibiting these photographs, obtained other criminal photographs to exhibit with them. Without hesitation TUTTLE and his daughter, KATHERINE, at once identified the photograph marked ARTHUR HAMILTON as the individual known to them as A. WALTER (TONY) HUNTINGTON; TUTTLE identified without hesitation the photograph marked FRANK C. DAVIS as the individual known to TUTTLE as JIM MILTON. TUTTLE also identified the photograph of SAMUEL ALLEN as the individual known to him, not by name, but as the individual who brought the bag of money to TUTTLE and "HUNTINGTON". TUTTLE states that he does not recall hearing this latter individual's name mentioned. TUTTLE or his daughter did not recognize the individual in the photograph marked WILLIAM O'BRIEN.

MRS. TUTTLE also readily identified ARTHUR HAMILTON's photograph as the individual known to her as A. WALTER HUNTINGTON, stating that she had had dinner with him upon one or two occasions.

Mr. TUTTLE stated that none of the photographs exhibited resembled the man JENKINSON, whom he first met at Atlantic City, New Jersey.

Relative to the individual represented in the photograph marked SAMUEL ALLEN, TUTTLE advised that he recognized this person from his glasses; that he also wore a Shrine pin.

The photographs forwarded with letter and report of reference are being returned to the Cincinnati office with its copies of this report.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

1448 Standard Building
Cleveland, Ohio

September 14, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: A. DICKSTEIN
Special Agent

Dear Sir:

This is to advise of the arrival of
the above-named special agent at Cleveland, Ohio
on September 13, 1936, at 8:35 a. m., for special
assignment in connection with the BREKID investi-
gation.

Very truly yours,

J. P. MAC FARLAND
Special Agent in Charge

JPM:h

ORIGINAL FILED IN 66-4174

7-576

Federal Bureau of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING

KANSAS CITY, MISSOURI

SEPTEMBER 10, 1936

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

men ✓
E ✓

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: B R E K I D

The following is supplied for the information of the
Bureau:

Today Police Inspector Charles Tierney, of St. Paul, Minnesota, accompanied by Mr. Conley and Mr. Flynn, of the office of City Attorney of St. Paul, called on me stating that they were passing through and just desired to drop in. They advised that they had been at Jefferson City, Missouri, where they had obtained an affidavit from Edna Murray with reference to activities of the Barker-Karpis mob as they related to Detective Tom Brown, of the St. Paul Police Department, advising that the hearing was to be had with reference to Brown's dismissal from the department. They stated they were leaving Kansas City for Omaha for the purpose of securing an affidavit from Gladys Sawyer at that place.

Very truly yours,

W. A. Smith

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os
cc - St. Paul
Chicago
Cleveland
Omaha

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&
INDEXED.

7-576-12815

SE 16 1936

12.000

✓ *PD*

St. Paul, Minn.
September 10, 1936.

J. Edgar Hoover,

Dear Sir;

Have patience and read this.

Have you an idea what the confidence men take out of Florida each year? If I were to tell you it runs better than a million a year, you would be skeptical. But all I tell you can be verified by Inspector Graham of the postal department.

I am now referring to the racket called the PAY OFF. In the past Inspector Graham settled a number of the gangster using the mails to defraud. So now they play only for cash. That is they make the victim use only cash.

In order to operate they of course have local fixing. The only U.S. laws they violate is transporting more than a thousand dollars from one state to another, and evading the income tax.

Are you interested and would like some information.

At Miami, Fla. the head of the gang is Fred Gondorf. His lieutenants are George Kennedy and Fred Flowers. Their fixing is direct with the sherrif but Attorney Schenk handles the local police.

At Hollywood, Fla. the head of the gang is a former Capone gangster, Potatoes Kaufman. He does his fixing direct with the sherrif. A tapped wire would yeald some interesting information

At Daytona Beach, Fla. the sherrif and local police do business also.

At Jacksonville, Fla. the fixer is Harvey Beaths. He has made a fortune there.

RECORDED COPY FILED IN 80-607-1

RECORDED

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INDEXED

SEP 17 1936

7-576-12116

SAC Smith advises. Police Insp. Tierney, St. Paul, and 2 others from City. Atty.'s office dropped in our Ks. Cy. Off. Had been to obtain affidavit from Edna Murray re activities of Barker-Karpis mob as they related to Det. Tom Brown. Hearing is to be held re Brown's dismissal from PD.

emk

- D E C O D E -

September 11, 1936

Copy to
F. J. Blake
Federal Bureau of Investigation
U. S. Department of Justice
1206 Tower Petroleum
Dallas, Texas

REKID REFERENCE LETTER SEPTEMBER NINTH REGARDING G. CURRIER

ENDEAVOR DISCREETLY LEARN DATE DEPARTURE AND SECURE PULLMAN ACCOMODATIONS
AND ADVISE AS SURVEILLANCE APPEARS DESIRABLE EITHER PRIOR OR FOLLOWING
ARRIVAL HERE.

CORNELLEY

Get
SKM/EJB
CC - Bureau ✓
- Cincinnati
- Chicago

RECORDED
&
INDEXED

SEP 16 1936

7-576-12817
FEDERAL BUREAU OF INVESTIGATION

SEP 17 1936

rs

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

September 11

1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter written to Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, by Mrs. Clara Venute, sister of Subject Alvin Karpis, and also copies of two letters written to Wynona Burdette, an inmate also of the United States Detention Farm, Milan—one from her niece, Gwen, and one from her sister, Ester.

Photostatic copies of these letters were received at this office through Mr. John J. Ryan, Superintendent of the Detention Farm.

Very truly yours,

Herold H. Reinecke
H.H.R.

Herold H. Reinecke
Special Agent in Charge

JDC:ERA

7-25

6 inclosures

cc-St. Paul (inclosure)
Chicago "
Cleveland "
Cincinnati "

RECORDED

INDEXED

7-57-12818

PS

C
O
P
Y

CAPITOL-BELL

Oklahoma-City, -Oklahoma

Dearest Aunty,

Will drop you a line before retiring. Its so terribly warm a person doesn't feel like doing much of anything. How have you been feeling lately? Guess mother told you about my accident. Im feeling much better but still I can't say "I feel swell."

School will start Monday. I enrolled today. Im taking - American History, Glee Club, Geomtry, Eng. III & Typing. " I've got to get me a type writer from some direction.

Gee Aunty I got me the "best looking" dress you ever saw. Its silk crepe trimmed in Black satin. Its a tunic. They are wearing them a lot. I got a pair of school oxfords but they are dressy looking. they are black suede.

Well sweet pea Im going to bed now. nighty-nite. Keep sweet - I love you

Your faithful neice

Gwen

XXXXXXX

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COPIES DESTROYED
199 MAR 24 1968

7-576-17 P1P

C
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Aug 5 1936
Chicago. Ill

Dear Dolores.

I spoke to Dad this morning over the phone & he asked me to drop you few lines. He rec'd your letter O. K. Every thing is going along here just as usuall. Little Ray is getting along just fine. He's getting cuter all the time. You'll be able to see for yourself soon just how cute he really is. He had some Studio pictures taken of him & really they came out beautifully. That is the proofs did. The pictures will be ready next Sat. When Dad saw the proofs (5 of them), he couldn't make up his mind so he wanted to have them all. Three of each but I talked him into getting the 4 best of them as they are quite expensive & I thought it would be foolish to get so many. Alvin has asked several times about the pictures.

Ive been getting a letter every week from Al & he seems to be in fairly good spirits. He's very disappointed in not being able to write to you. He said that he heard there was a letter there from you for him but he haont heard anything else about it so I don't know if he received it later or not,

Have you heard from any of your people? We haven't heard anything. I think your brother was over to Mothers again but Im not sure.

Weve been having some decidedly Autumn-ish weather the last few days here. I guess it wont be long before winter will be here. I hope by then, Dolores youll be here with us & that things will be a little better for you than they are.

Write often to Dad & Mother so we can be sure you are O. K. & receiving our letters

Sincerely

Clara

C
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Y

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100 MAR 24 1968

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Hominy Okla.
Sept 2, 1936.

My Dear Sister:

I Was just thinking. if i Wanted a letter from you this month id better Write to you Huh? dear, you Will have to for give me for not Writing sooner. When you hear my story you Will really, it has been so Hot this summer i didnt have the Nerve to sit down & Write a letter to any one.

But that isnt all, some of us have been sick this Whole summer. Two Weeks ago Sunday Gwen was hurt awful bad she & her friend Jack Wheeler were swinging in the park at Hominy, rather they Were pumping as high as they could go and Gwen fell out on her head & Knees. "oh Nonie i have been so Worried about her. she is under the Dr s care now.

Dr Logan says there is nothing to Worry about, but i dont know. You see the bump on her head caused her eyes to turn black & one leg is black & blue from her ankle to her Knee, & her other Knee is all peeled up. the bump on her forehead had to be lanced, & he keeps having to open it up because it wont drain i dont think it Will leave a big scar, oh i hope not. I guess Ellen L will go to School up here this term & i dont know how many more. she is spending this week with Jim in Tulsa i ask Jim to have Ellens Tonsils out, while she is there, I dont know, i just dont understand Jimmie, or Eunice either they never think of tomorrow, i stayed saturday nite & Sunday With Millie she was feeling pretty bad then, i took her Breakfast & Lunch to the bed, & it tickled her pink. Mary Ellen and Marie has been up but Kathleen didn't get to come, i told her she could come Xmas Vacation. Ruth & Mark has been up twice and stayed a Week each time, that guy Will never change. you ask about Aaron. Honey, he isnt in the Hosjit any more. you know he got his Bonus, i dont know how he spent it but Anna & little Jimmie didnt see any of it, they are at Stillwater. i heard Aaron went to see Laveta.

Love

Ester.

must dr my Baby and go to Bed. Will let you know how she gets Lots of Love your Sis.

COPIES DESTROYED
189 MAR 24 1966

1448 Standard Building
Cleveland, Ohio

September 12, 1936.

Mr. J. J. Ryan, Superintendent,
United States Detention Farm,
Milan, Michigan.

Dear Sir:

I wish to acknowledge your letter of September 9,
1936, in which you furnished advice concerning C. W. Mitchell,
your number 2743, and forwarded a photograph of this individual.

Please accept my thanks for your courtesy.

Very truly yours,

SYM/3JB
CC - Bureau
- Cincinnati

E. J. CONNELLEY
Inspector.

RE: BREKID

RECORDED
&
INDEXED

SEP 13 1936

7-576-12819
FEDERAL BUREAU OF INVESTIGATION
SEP 14 1936 A.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EPI:TMF

SEPTEMBER 12 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to:

CLEVELAND

INFORM AGENT MCKEE THAT AGENTS DICKSTEIN AND WOLSTON BEING INSTRUCTED
TO REPORT TO HIM FOR ASSIGNMENT BREXID

HOOVER

Edwards & Co.

UNRECORDED COPY FILED
7-576-12820

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm

RECORDED

DISPATCH
COMMUNICATIONS
DIVISION

7-576-12820

1278

SENT VIA _____ M Per _____

7-576-12821-changed to 7-1718-14X

7-576-12822 changed to 7-1718-14X1

7-576-12823 changed to 7-1718-14X2

7-576-12824 changed to 7-1718-14X3

7-576-12825 changed to 7-1718-14X4

Post Office Box 2118
Detroit - Michigan
September 11
1936

Mr. John J. Ryan
Superintendent
United States Detention Farm RE: BREXID
Milan, Michigan

Dear Mr. Ryan:

This will acknowledge receipt of a photostatic copy of a letter written to Dolores Delaney, an inmate of your institution, under date of August 5, 1936, by Mrs. Clara Venute, and also photostatic copies of letters written to Wynona Burdette, also an inmate of your institution—one from her niece, Gwen, and one from her sister, Ester.

Thanking you for your cooperation in transmitting these letters to us, I remain

Very truly yours,

Herold H. Reinecke
Special Agent in Charge

JDC:ERA
7-25
cc - Bureau

RECORDED

INDEXED

7-576-12826
FEDERAL BUREAU OF INVESTIGATION

SEP 16 1936

ms

Post Office Box 812

Chicago, Illinois

September 12, 1936

Automobile Protective and
Information Bureau
166 West Van Buren Street
Chicago, Illinois

Gentlemen:

Reference is made to my letter of May 1, 1936, re-
questing that a wanted notice be placed in your files
against 1936 Ford Deluxe Coupe, Motor No. 2407873
and 1936 Plymouth Coupe, Motor No. B212244.

Inasmuch as investigation pertaining to these cars has
now been completed these wanted notices may be with-
drawn.

Very truly yours,

DML:LJM
7-32

D. M. LADD
Special Agent in Charge

cc - Bureau
Cincinnati
Cleveland
St. Paul

Re: BREXID

RECORDED
&
INDEXED

SEP 13 1936

7-576-12827
SEP 14 1936

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
September 3, 1936.

Time - 10:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

In connection with the harboring investigations in Cleveland, and the fact that we have to send another man to relieve Special Agent V. I. Parry who has been instructed to report to Mr. Clegg on the morning of September 8, 1936, I telephoned Special Agent J. D. Cunningham at the Detroit Office and instructed him to have one of the Agents of that office proceed to Cleveland and report to Mr. McKee at the Cleveland Office on Saturday.

Respectfully,

E. A. TAMM.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED

7-576-12828

SEP 15 1936

FOUNT

1448 Standard Building
Cleveland, Ohio

September 12, 1935.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BREKID

It is respectfully requested that you have an Agent call at the office of the Board of Cosmetology, 21 East Broad Street, Columbus, Ohio, and ascertain the name of the woman who inspected the ANN ARBOR BEAUTY SHOP, 1523 Cherry Street, Toledo, Ohio, in March, 1935. If no record of an inspection in March, 1935, could be found, it is suggested that you cause a similar check to be made of the several months preceding and subsequent to this period. It is particularly desired that the exact date of the inspection be secured, as well as the name and location of the woman who made this inspection in order that she may be interviewed relative to this case.

For your information it has been recently developed that the woman under consideration accompanied John Brock on March 26, 1935, and assisted him in purchasing a 1935 model Ford coupe from the Lyman F. Arnold, Inc., at Toledo, Ohio, which car was later in the possession of Harry Campbell. It is desired that you do not disclose to the Board of Cosmetology the purpose of your inquiry.

It is also requested that you have an Agent call at the State Bureau of Motor Vehicle Registration, Columbus, Ohio, and have him ascertain whether 1935 model Ford coupe, motor #18-1615253 was registered and by whom, in the state during 1935 and 1936. It is known that this car was purchased by John Brock for Harry Campbell at Toledo, Ohio, on March 26, 1935, under the name of Charles Miller. Information recently received indicates that the same was possibly traded in on a new Hudson coupe in September, 1935, but no information could be obtained as to where this latter car was purchased.

RECORDED

& Very truly yours,

INDEXED

7-576-12829
SEP 14 1936

JLM/SJB

CC - Bureau
- Chicago

Y. P. MacFARLAND
Special Agent in Charge

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

September 12, 1936.

TO ALL FIELD OFFICES:

RE: BREKID

Reference is made to mimeographed letter from the Cleveland office to all field offices dated June 17, 1936, requesting the placing of an appropriate flash card with the Bureau of Motor Vehicles in the various states on 1933 Standard Ford coupe, model 40, motor #18-429014.

The above-mentioned car has been located at Toledo, Ohio, and accordingly stop notices as to this car should be withdrawn from the Bureau of Motor Vehicles in the various states.

EJW/EJB

CC - Bureau ✓

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED.

7-576-12430

SEP 15 1936

SEP 15 1936

ONE

rep

CLEVELAND OHIO
September 12, 1936

F. J. Blake
Federal Bureau of Investigation
U. S. Department of Justice
1206 Tower Petroleum Building
Dallas, Texas

BREXID ADVISE IMMEDIATELY PRESENT LOCATION PAULA HARMON

CONNELLEY

cc-Bureau

RECORDED

7-576-12831

Letter was H. B. Brown

316 Security Building
Phoenix, Arizona
September 10, 1936

7-2

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sir:

With reference to your letter dated September 8, 1936, in the above entitled case, Special Agent W. E. Hopton has advised that at the time Paula Harmon and her two companions were arrested by the Cleveland, Ohio, Police Department he was on a road trip and had occasion to be in Cleveland, Ohio, on general work.

At this time former Agent W. E. Peters, who was resident agent at Cleveland, Ohio, had mentioned to him that Paula Harmon and her companions had been arrested and that he was making arrangements with the Police Department to secure their custody. Several days subsequent to this arrest Agent Hopton was requested to conduct an investigation at the several banks in Cleveland, Ohio, including the Cleveland Trust Company, in an effort to ascertain whether various members of the Barker-Karpis gang had bank accounts or safety deposit boxes.

It is Agent Hopton's recollection that the result of this investigation is set forth in the report of Special Agent D. E. Hall, Detroit, Michigan, dated in September or October, 1934. No mention was ever made of a key to a safety deposit box nor was it known to Agent Hopton that the Cleveland Police Department had found a key on the person of Paula Harmon.

Very truly yours,

INDEXED

H. E. ANDERSEN
Special Agent in Charge

SEP 15 1936

WEH:MC

cc - Bureau
Cincinnati
Chicago
St. Paul

SEP 13 1936

7-576-12832

100-102-1

From

THE ATTORNEY GENERAL

to

Official Indicated below by check mark

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Miss Gandy

MEMORANDUM

Solicitor General Reed.....
Assistant to the Attorney General Keenan.....
Assistant Attorney General Dickinson.....
Assistant Attorney General Jackson.....
Assistant Attorney General Morris.....
Assistant Attorney General Blair.....
Assistant Attorney General McMahon.....
Assistant Solicitor General Bell.....
Mr. Hoover, Director of Investigation.....
Mr. Bates, Director of Prisons.....
Mr. Beardslee, Director of War Risk Bureau.....
Mr. Lawrence, Taxes and Penalties.....
Mr. Stewart, Administrative Assistant.....
Mr. Holtzoff, Special Assistant.....
Mr. Sydam, Special Assistant.....
Mr. Miller, Advisory Committee on Crime.....
Board of Parole.....
The Pardon Attorney.....
Mr. McClure, General Agent.....
Mr. Donaldson, Chief Clerk.....
Mr. Moore, Division of Records.....
Mr. Sornborger, Appointment Clerk.....
Mr. Carusi.....
Mr. Gates.....
Miss O'Brien.....
Miss Lamke.....
Mr. Willard.....

RECORDED

7-576-12833

FEDERAL BUREAU OF INVESTIGATION

SEP 12 1935 A.M.

U. S. DEPT. OF JUSTICE

TAMM

QW-100

FILE

Mr. Hoover.
Here is some one
who does not keep
abreast of the news!
@Holtzoff

HARMONY MAINE

August 24, 1936

General Cummings
Washington, D. C.

I saw by the paper you were offering a reward for information leading to the arrest of Alvin Karpis. I know of a fellow around 27 that came here last spring goes under two names three sets of number plates one one Philadelphia one New York & I think he has 2 Maine sets. Staid at hotel some now he is boarding in private family, he has a rich mans car. There is a girl staying at my sisters he is running after, during Skowhegan fair week, he came most every night always with a differant car from garage said his was being fixed. The girls mother he is running after said, he is rich has a lot of \$1000.00 dollar bills he put one up for a target and fired at it, he went away said to get a bill cashed told them if any one should ask for him to say they didn't know anything about him. He is some crook I am shure hiding, he made the remark he fouled the government once. If you haven't already got this Karpis, he is apt to be the very one. I wish I had a good picture of him if you have one. If you are interested send some one here at my home & I will direct them where to find him.

/S/ Nettie E. Bralley
Route 1
Harmony
Maine

RECORDED
&
INDEXED.

7-576-12833

SEP 18 1936

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159 MAR 24 1964

HARMONY MAINE

August 24 1936

General Cummings
Washington, D.C. I saw by the
paper you were offering a reward
for information leading to the
arrest of Alvin Karpis. I know of
a fellow around 27 that came
here last spring goes under
two names three sets of number
(plates one Philadelphia one
New York & I think he has 2
maine sets. Staid at hotel some
now he is boarding in private
family. He has a nice man's car
there is a girl staying at my
sister's he is running after. during
Stowhegan fair week. He came
most every night always with

a different car from garage
said his was being fixed,
The girls mother he is running
after said he is rich has a
lot of 100.00 dollar bills he
put one up for a target and
fired at it, he went away
said to get a bill carried told
them if anyone should ask
for him to say they didn't
know anything about him
He is some crook I am sure
hiding, he made the remark
he fouled the government once
If ya havent already got this
Harpis, he is apt to be the very
one I wish I had a good picture
of him if you have one. If you are
interested send some one here at
my home & I will direct them
where to find him. Nettie E. Bradley
Route 1 Harmony
Maine

EAT:TF

RECORDED

September 9, 1936

7-576-12833
Miss Nettie M. Braley,
Route 1,
Harmony, Maine.

31
M
f
Dear Madam:

I have received your letter of August 24, 1936, in which you expressed the belief that a person frequenting the vicinity of your residence may be Alvin Karpis. For your information, Alvin Karpis was apprehended at New Orleans, Louisiana on May 1, 1936 and since that time has been incarcerated in penal institutions at all times. I am, however, instructing Mr. C. D. McKean, Special Agent in Charge of the Bureau's Boston Office, located at 10 Post Office Square, Room 950, Boston, Massachusetts, to have an Agent call upon you for the purpose of ascertaining whether the individual described by you may be a person whose apprehension is being sought by this Bureau.

Very truly yours,

John Edgar Hoover,
Director.

cc Boston (with copy incoming letter)

RECOMMENDED
MAILED

SEP 10 1936

ms E

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

#10 Parkview Apartments
1230 Ocean Drive
Miami Beach, Florida
August 20, 1936

Personal & Confidential

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

Re: Brekid

Mr. G. A. Worley, States Attorney, Miami, Florida, recently furnished me with the following information:

Shortly after Joe Adams was indicted for harboring members of the Barker-Karpis Gang in Miami, Florida, he approached Bart A. Riley, a prominent criminal lawyer in Miami to defend him. He was accompanied on this occasion by his father in law, Bob Knight. During the course of this conference Riley demanded a retainer fee of \$3000. to defend Adams.

RECORDED & INDEXED 7-59-12-4

At this time Mr. Riley was engaged as a Special Prosecutor for Dade County in prosecuting charges against S. J. McCreary, the Chief of Police, Miami, Florida, for accepting a bribe from Al Howard then Manager of the Embassy Club to permit gambling at that place. McCreary was formerly manager of the El Commodore Hotel, and for many years has been closely associated with Bob Knight, who was formerly reputed to be the mouth piece of the Gambling Fraternity in Miami, and is said to have passed on what Gamblers could operate and the like.

SEP 18 1936

Bob Knight and Adams agreed to pay Bart Riley the \$3000. retainer fee on condition that he throw the case against McCreary, which he apparently did for the defense in cross examining one of the chief witnesses for the prosecution pointed to Herman Master, the leader of the Boletá and numbers racket among the colored people, and asked if he could not have been the person whom the witness saw accepting the money from Howard, and he answered in the affirmative. Masters on that day was dressed in clothes identical to those worn by McCreary and resembles him very closely. Mr. Worley who defended McCreary states that he was guilty of alot of things, but was not guilty of the charges for which he was indicted. Likewise Mr. Worley stated that McCreary furnished him with the above information, hence his name should never be mentioned in connection with this information.

According to J. O. Barker, of the Miami Police Department, Duke Randall is now employed by Joe Adams as a Bar Tender.

CC: Jacksonville.

Very truly yours,

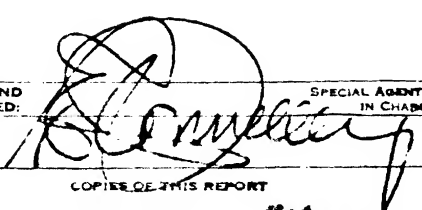
L. B. Nichols

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 9/3/36	PERIOD FOR WHICH MADE 9/1-7/36	REPORT MADE BY S. K. McKEE SEM/EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; ET AL; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Telephone taps on Ardell Quinn and Nate Weisenberg continued; tap on Weisenberg switched to business telephone at Mayfair Casino, 9/3/36; summary of tap information set out herein. Check of Cleveland Police Department records as to arrests of Sawyer-Harmon-Burdette made and police unable to locate book covering arrests on 8/5/34; additional inquiries fail to locate source of tip off. Indications are that Paula Harmon had key to safety box in possession, but same has not been located as yet. Interviews conducted with employees of Cleveland Hotel show Paula Harmon attempted to frustrate arrests by offering money to employees; and, women were not so drunk they did not know what they were doing. Data regarding present operation of Harvard Club supplied in informant Kenneth Rosing. Quinn and Weisenberg taps show several police contacts; also other relevant data. Photos of all policewomen and matrons have been obtained for future use. Surveys of Cleveland Plain Deal and Cleveland Press made; no photos this case appeared prior September, 1934.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent S. K. McKee, Cleveland, Ohio, 9/1/36.</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 1 - Chicago 4 - Cleveland		7 576-1293- SEP 16 1936 COPIES DESTROYED MAR 24 1961	

DETAILS

This report represents the investigative activity of the various Agents assigned to this investigation as indicated in the body of this report.

During the period of this report a tap on the telephone of Ardell Quinn, 1916 East 84th Street, Cleveland, Ohio, where she operates a notorious house of prostitution, has been maintained by Special Agents W. H. Hoffman and H. A. Snow. A summary of the information obtained from this telephone surveillance will be found in this report.

The telephone surveillance on the residence telephone of Nate Weisenberg, 3558 Raymont Boulevard, Cleveland, Ohio, as maintained by Special Agents V. I. Farry and W. B. Matney, was discontinued on September 3, 1936. Summary of information secured through this tap will be incorporated later in this report. On September 3, 1936, a tap on the business telephones of Nate Weisenberg at the Mayfair Casino, 1511 Euclid Avenue, Cleveland, Ohio, was installed by Special Agents J. M. Jones and J. E. Brennan and was put in operation on the same date. This tap is presently being manned on a twenty-four hour a day basis by Special Agents W. B. Matney and L. Levin. Weisenberg is known as a leading figure in the gambling setup at Cleveland and vicinity.

In connection with the installation of the telephone tap on the business telephones of Nate Weisenberg at the Mayfair Casino, 1511 Euclid Avenue, Cleveland, Ohio, it is to be stated that all of the cables in this downtown section are underground, and observations made by Special Agent J. M. Jones at and in the vicinity of this place indicated that it would be risky to attempt to get into the basement of the Casino building in order to secure access to the terminal box.

Telephonic communication was had by Special Agent S. K. McKee with Inspector E. J. Connelley at New York City and he was advised of the above situation and was told that we had established working relations with one Walter Walker, right hand man to Safety Director Eliot Ness in Cleveland; that Walker was believed to be entirely reliable in every way; that he had indicated that he did the telephone work for Ness and had a contact with the telephone company through whom he could secure cable information, and that it was believed we could obtain cable information through him if the contact was approved. Inspector Connelley advised that it would be satisfactory to contact this individual for cable data.

Special Agent S. K. McKee contacted Walter Walker and requested him to obtain information from the telephone company as to the pair numbers and locations of all multiples with reference to telephone Prospect 2575. He advised that he would be glad to do this stating

that he did not desire to know the identity of the telephone in question, and that he would not let the telephone company know that the cable data was for the use of this Bureau. Walker later called at the Cleveland office and informed that there are three telephones working out of a switchboard in connection with telephone PROspect 2575; that they all appear to be trunk lines with only the one listing in the directory; that the pair numbers are 724, 725, and 734; that there is only one place where these pairs appear other than in the box of the building where the phones are located and this place is in the basement of the building at 1620 Euclid Avenue, which is a vacant building.

It was ascertained that the Mayfair Casino has a switchboard with three working lines. These lines work on 724, 725, and 734 pairs in the telephone box in the basement of 1527 Euclid Avenue and bridge in the telephone box in the basement of 1620 Euclid Avenue, the Euclid Building. The latter address is a four-story office building, the first floor of which is occupied by the Alpine Village, a restaurant and night club, the remaining three floors being unoccupied. It was ascertained that the rental agents of the Euclid Building, the Realty Corporation, is located in room 402 Sloan Building. Special Agent V. I. Parry made inquiry and found that Mr. W. P. Greenwood, is President; Sylvester E. Nelson, treasurer and manager; and William G. Griffiths is vice president and secretary; that the corporation has a satisfactory rating from 1930 to date of last report; that the officers are well known and that there is no doubt as to the firm's financial stability. b7d

Special Agent John E. Brennan interviewed Mr. W. P. Greenwood and upon informing him of his identity learned that Mr. Greenwood was formerly a member of the American Protective League, an organization which assisted the Department of Justice in conducting investigations during the World War. After discussing mutual acquaintances Agent Brennan stated that he would like to have the use of the unoccupied space in the Euclid Building in connection with an investigation being conducted by the Bureau. Mr. Greenwood stated that this space had been unoccupied for the past two years and it would take some time to get it ready for occupancy; that in the meantime he would give Agent Brennan a key to the premises and it could be used for whatever purpose he desired, rent free, for at least a month, at which time he expected to get the building in condition for rental purposes.

On September 3, 1936, Special Agent J. M. Jones bridged three telephone pairs above referred to to three on the house cable, terminating the lines in a room on the third floor, the light from which cannot be seen from outside the building. Dial recorders were connected to these lines and Special Agents V. I. Parry and W. B. Matney were assigned to this detail.

Special Agent C. E. Smith checked the police blotter at the Central Police Station, Cleveland, Ohio, and the following record appeared in blotter number 168 on page 114.

On Friday, September 7, 1934, three arrests were recorded in order from the 1st precinct and they are listed below with all remarks that appeared in connection with them.

Name	Gladys Mason, alias Sawyer	Ethel Matterson	Wynona Winfield, alias Walcott
Offense	Suspicious person	Suspicious person	Suspicious person
Residence	4419 W. 171st St.	4419 W. 171st St.	4419 W. 171st St.
Occupation	None	None	None
Nativity	U.S.	U.S.	U.S.
Married	Yes	Yes	Yes
Able to read	"	"	"
Female	"	"	"
White	"	"	"
Age	38 years	30 years	22 years
Hour of Arrest	2:00 PM	2:00 PM	2:00 PM
Remarks	General Principles	General Principles	General Principles
Disposition of case	Turned over to Federal Authorities.		

It was noted that immediately after the names of the prisoners a penciled notation was made with the word "hold". Sergeant John Mernaugh, desk officer, stated that evidently the booking officer had received information from someone in authority to hold the women until they were picked up by the Federal men and had marked "hold" on the blotter in order that he would not make any mistake in the case.

Agent questioned Sergeant Mernaugh why when the women were arrested on the fifth of the month they were not booked until the seventh, and he stated that the women were probably held incommunicado for a time and then charged and booked, however, he stated that their names should then appear upon the "Golden Rule blotter" for the time prior to the booking date. Agent personally checked the "Golden Rule blotter" for the period that the women were in jail, however, no record of them was found. Sergeant Mernaugh was unable to advise Agent as to the identity of the officer who booked the women and further stated that anyone of a dozen or more officers may have been on desk duty during that period and booked the women in the general course of business and made the usual notation in red ink whenever a prisoner is turned over to another law enforcement agency.

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There also appeared the notation that Paula stated that she had resided in Cleveland for ten years and that her husband was employed at 722 Superior Street. (It will be noted here that 722 Superior Street is the address of the Argonne Club, a known gambling establishment.)

Wynona Wolcott, 4419 W. 171st Street, home address 2831 - 131st St.,
Toledo, Ohio.

Complaint Disorderly conduct
Referred by Cleveland Hotel
Officer assigned Heidinger
Religion Protestant
Last School North Carolina
Time in Cleveland one week
Relative Husband - John

Gladys Sawyer, 4419 W. 171st Street, home address Dayton Bluff Station,
St. Paul, Minnesota.

Complaint Disorderly conduct
Referred by Cleveland Hotel
Officer assigned - Heidinger
Religion Catholic
Time in Cleveland - One week
Relatives - Husband - John; daughter - Francine, age 5 years.

The file also contained a telegram from the Minnesota Children's Bureau to Lawrence Cole of the Cleveland Children's Bureau with instructions as to the handling of Francine Sawyer, as well as two newspaper clippings setting forth a photograph of Francine Sawyer and an article dealing with her connection with Mrs. Sawyer.

Joseph Sweeney, Inspector of Detectives, was interviewed by Special Agents J. E. Brennan and C. E. Smith for the purpose of securing the files of the detective bureau reflecting their activities in regard to the case and a review of same by Agents Smith and J. B. Fitzgerald is set forth herewith.

In a report dated September 6, 1934 and written by Detective Sergeant Harry Hugo it stated that Hugo, in company with Detective Joseph Jacobs on September 5, 1934, questioned three women who had been arrested at the Cleveland Hotel by policewoman Wilcox. They were unable to secure any information of value from them relative to their identities or associates and in view of the fact that they had considerable money and jewelry on their persons further investigation was desirable. The report further stated that eventually a Ford V8 coach was found in a parking lot known as the Stratford Parking Place, the automobile bearing 1934 Ohio license #711-745, which subsequent investigation revealed as listed to Marion L. Bradford, 321 Jefferson Avenue, Toledo, Ohio. The report further reflects that a .32 caliber Colt automatic was found in the car.

The file further reflects that on September 6, 1934, a request was made by Detective Jacobs that a telegram be forwarded to the Toledo, Ohio Police Department requesting that they be on the lookout for Fred^o Barker and others wanted for the killing of C. R. Kelly, Sheriff of Howell County, Missouri, on December 19, 1931. The request further stated to be on the lookout for a Ford coupe license C-21274, listed to Alfred G. Bradford, 321 Jefferson Avenue, Toledo, Ohio, and also that the Toledo Police be furnished with photographs of the women and giving the address of Wynona Winfield as 2831 131st Street, Toledo, Ohio.

The file further reflects that on September 6, 1934 at 6:46 P. M., a teletype was sent to all precinct stations requesting that they pick up a Ford coupe license C-21274, issued out of Toledo, Ohio, and all occupants of the car. Stating that Fred Barker might be an occupant of the car and all precautions should be taken in apprehending them.

The report further reflects in a report written by Detective Emil Musil on September 6, 1934, that he in company with Detective Orley May, interviewed Mr. Fall, manager of the Cleveland Trust Bank branch at 11645 Lorain Avenue, regarding the safety deposit box key which was found in possession of Ethel Matterson and same had number 194 stamped on same, he then got in touch with the manager of the Cleveland Trust branch at Lorain and Trisket Road, and described the key which "we" hold and he informed that they have the same kind of keys at their branch and also that box 194 is at their office, but he was unable to state whether any one had visited that box on September 6, 1934.

The above named officers also called on Nelson Couchy, who is employed in the Safety Department of The Cleveland Trust Company, and requested him to place a "stopper" on this box the next day, which Mr. Couchy stated he would do.

The officers also requested that the safety deposit box key be taken to the main office of The Cleveland Trust Company by the day men and Mr. Couchy would then go with them to the Lorain Trisket Road Branch for the purpose of identifying same.

Further reference to this key will be made later in this report.

In a report dated September 10, 1934, written by Detective Mettel it stated that Mettel, in company with Sweeney, interviewed William Klinger, 4415 West 171st Street, and was advised by him that he noticed at 9:27 P. M. that date he was coming home in a bus and while crossing the New York Central railroad tracks and Purits Road, he noticed a man sitting in a Ford sedan and another man looking at the engine with the hood up and a third man was on the west side of the tracks looking toward the home on West 171st Street, this man he recognized as the man living next door to him with the dark bushy hair.

Detective Harry Hugo was again interviewed by Agents Brennan and Smith and he reviewed his daily report book and advised that at 3:30 A. M. on September 6, 1934, he in company with Detective Jacobs, detective cruiser #2 in command of Sergeant Finnigan, and a squad of uniformed officers under Lieutenant Olderman of the 17th precinct, entered the house at 4419 West 171st Street, and searched same, then Jacobs and he remained on detail there until relieved at 6:00 A. M. by Detectives Cowles and Crator. Detective Hugo further stated that on September 10, 1934, in company with Detective Jacobs, he interviewed a Sam Grogan, 4499 Martha Road, and was advised by him that he had seen a Packard sedan bearing 1934 New York license plates 9 Y 6427 parked a short distance from the house on West 171st Street. Hugo further stated that a letter had been directed to the police of New York City relative to this car.

Agents with the assistance of Hugo located the correspondence relative to the car and it was noted in letter dated October 2, 1934, and signed by John J. Seery, Chief Inspector, New York Police Department, that the New York police had interviewed one Frank Szunjogh, 310 East 80th Street, New York City, who advised them that the plates were listed to him for a Chrysler sedan, motor #P200668, and serial LE 806 P. The letter further stated that Szunjogh had arrived in Cleveland in August, 1934, to visit his father John Szunjogh, 2215 Hurley Avenue, and with his uncle, Louis Kline, 12507 Griffen Avenue. That he stored his Chrysler in a garage located at 12509 Griffen Avenue, until September 20, 1934, when he sold it to a man known only to him as Nick, and paid one dollar to John Bushner, Clerk of Court to record the sale.

Special Agent C. E. Smith checked the grantor and grantee books at the office of the Clerk of Courts, County Courts Building, Ontario and Lakeside Avenues, and ascertained that the above described Chrysler automobile was in fact transferred by Szunjogh on September 20, 1934, to Nick Antonelli, 2661 East 114th Street, Cleveland, Ohio. Interview will be had with Antonelli in the near future to ascertain what disposition he made of the license plates which were on the car when he bought it.

In view of the fact that Detective Hugo advised that he had found a .32 caliber automatic in the automobile used by the women just prior to their arrest, inquiry was made of Inspector Joseph Sweeney as to its present whereabouts and he stated after a search of the records that instant pistol, as well as a .25 caliber automatic found in the house at 4419 West 171st Street, when it was raided by the police on September 6, 1934, were presently in possession of D. C. Cowles, Superintendent of Ballistics. Agent C. E. Smith interviewed Superintendent Cowles and he advised that the number of the .32 caliber Colt automatic was 308548, which had been shipped by the Colt Firearms Company to Farwell, Ozmun, Kirk and Company, St. Paul, Minnesota, on September 12, 1919. Cowles further stated in reference to this gun that a check of the Cleveland police

records did not disclose that it had ever been pawned, reported stolen or used in a shooting in the Cleveland territory, and further that he had sent test shots obtained from this gun to the St. Paul Police Department. Superintendent Cowles stated in reference to the .25 caliber Colt automatic that it bore number 392863, and was shipped to Thomas Diggs Company, Sacramento, California, on March 9, 1932. Agent was further advised by Cowles that this gun was never pawned, reported stolen or used in a shooting in the Cleveland territory, and that test shots taken from this gun were likewise sent to the St. Paul, Minnesota Police Department. Test shots using Peters, Western, and Remington UMC ammunition were fired on September 3, 1936, by Patrolman Lloyd Trunk of the Ballistics Bureau and turned over to Agent and same have been forwarded to the Technical Laboratory for appropriate examination. The above-mentioned guns are still in the possession of the Cleveland Police Department. PREVIOUS RECORD OF Case 7-874-127

With reference to the safety deposit box key which Detectives May and Musil checked in an endeavor to ascertain the location of the box, Agent contacted Mr. W. H. Rodgers, manager of the Safety Box Department at the main office of the Cleveland Trust Company, and he stated that after a check of his records they did not reflect the rental of any box to any person or persons using the name or alias of any of the three women. Mr. Howard Gales of the Legal Department of the Cleveland Trust Company advised that there was no record of any stop or restraining order placed on any box by the Cleveland Police Department, on or about the time of September 5, 6, 7, 1934.

Mr. H. J. Gwilyn, manager of the Cleveland Trust Company at West 171st Street and Lorain Avenue, advised that key number 194 would have been issued for a safety deposit box at the Lorain Trisket Road branch of the Pearl Street Savings Bank, which had been taken over by the Cleveland Trust Company and all of the safety deposit boxes moved to his branch. At Agent's request he was permitted to personally check the safety deposit contracts, ledger cards, and monthly reports of the branch, however, no evidence was found which indicated box 194 had been rented by anyone. Mrs. L. Spitko, clerk at the bank, advised that box 194 was a six dollar box and only one box of that type had been rented during the period around June, 1934 to October, 1934. At the request of Agent and in the presence of Manager Gwilyn, Teller A. E. Restel and clerk Spitko, box 194 was opened and was found to be empty. Both keys to this box are and have been in the possession of the bank and Mr. Gwilyn stated that they were the original keys and not duplicates.

In view of the fact that Detectives May and Musil had contacted Mr. Nelson Couchy of the Safety Department of the Cleveland Trust Company with reference to the key, Agent interviewed him and he stated that if his recollection was correct he personally checked all of the Cleveland Trust bank branches for the detectives and later Detectives Corso and Finnigan had made some further check and then he believed they had sent the key to either the Chief of Police at Detroit or Chicago. A check

was made of the Detective Bureau property book, as well as the booking window property book which lists all property taken from prisoners or held in evidence and it was noted that on September 7, 1934, Detectives Hugo and Jacobs turned over to Patrolman Meyer of the police property room, one lady's coat and baby clothes that had been found in the automobile used by the women just prior to the time of their arrest. The remarks in reference to this property were, "Hold for the owner." In the prisoners' property book at the booking window, the following property was noted accompanied by the following remarks:

September 8, 1934, turned over to Special Agent Peters of the U. S. Department of Justice, and signed for by him:

Ethel Matterson	Hand bag and 600 dollars. (Notation: Matterson drew ten dollars on 9/6/34 for food and two dollars on 9/5/34 for food.)
Gladys Sawyer	Hand bag, papers, keys, and fifty dollars. (Notation: Sawyer drew five dollars; no date given.)
Wynona Walcott	Chain hand bag and keys.

Inspector Sweeney stated that it was entirely possible that the key in question had been turned over to Agent Peters at the time all other property was turned over to him. Special Agents S. K. McKee and C. E. Smith checked all of the keys presently in the files of this case at the Cleveland office as well as the inventory taken by Agents at the time of the women's arrest, however, no reference to a key bearing the number 194 was found. Further investigation will be conducted relative to this matter.

In view of the fact that the file discloses (report of Special Agent D. E. Hall, Detroit, Michigan, September 25, 1934, page 11, interview between Captain Frank Story and Special Agent W. E. Peters) that a bank book was found by the police, bearing the name of Ethel Matterson, 4419 West 171st Street, Special Agent C. E. Smith interviewed Miss H. G. Dunn, clerk of the combination file at the main office of the Cleveland Trust Company, and she advised that her records disclosed that Ethel Matterson (Mrs. J. Earl) of 10515 Parkhurst Street, opened an account with the Lorain-West 117th Street branch of the bank on June 22, 1934, at which time

Miss Dunn telephonically communicated with Mr. W. E. Hall, manager of the branch bank and he advised that account number [redacted] in the name of Mrs. J. Earl, or Ethel Matterson, was presently inactive and there was a balance of [redacted] in same. The record card did not reflect in the names of any individuals who may have vouched for the account of Ethel Matterson.

Mr. F. L. Chamberlin, Auditor of the Cleveland Trust Company was interviewed for the purpose of ascertaining the amount of deposits at various times in the account of the Matterson woman and he advised that the account was opened on June 29, 1934 and same is set forth: b7c

June 29, 1934
July 13, 1934
24
Aug. 3, 1934
7
14
23
30
Sept. 4, 1934
Oct. 16
July 1, 1935

Mr. Chamberlin further advised that Attorney Edward Stanton

Agent requested to see the assignment and a yellow sheet of paper similar to that used by Attorneys in their offices was exhibited to Agent and it was noted that on October 2, 1934, Ethel Matterson had set off and assigned to her attorney, Edward Stanton, all of the money in her bank account, same amounting to approximately \$100.00. This assignment was written in long hand by someone other than the Matterson woman, however, it was signed by Paula Harmon as Mrs. Ethel Matterson. The withdrawal slip was made on October 15, 1934, and the money drawn on October 16, 1934. Attorney Edward Stanton signed the withdrawal slip and Mr. Chamberlin advised that the stamp on the slip would indicate that Mr. Stanton was paid the money in cash at the main office of the bank.

Special Agent C. E. Smith interviewed Walter Walker in Director Nees' office and he furnished Agent with a photograph of the matrons of the city jail. A list of the prisoners who were incarcerated in the woman's jail prior to the time the three women were arrested and who were released either shortly before or at about the same time the three women were admitted to the jail, was also furnished and these names will be set out below, as follows:

Ida Waters, 23 years, of 5804 Cedar Avenue
9:10 AM, September 4, 1934

b7c

Marie Allen, alias Wilson, 30 years, of 1890 East 97th Street
3:30 PM, September 4, 1934

Detectives Murphy and Masterson
Bound over to Grand Jury

Luella Tillman, 20 years, of 2255 East 55th Street
4:15 AM, September 4, 1934

Released by Detectives 6:05 PM, September 5, 1934

Doris Gray, 29 years, of 1854 East 19th Street
9:25 PM, September 4, 1934

Sergeant Graham and Zalewski, 1st precinct.
Released by Sgt. Graham, 6:00 PM, September 5, 1934.

Lillian Richardson, 36 years, of 1795 East 19th Street
9:25 PM, September 4, 1934

Sergeant Graham and Zalewski #1082 - 1st precinct
Released by Sergeant Graham 6:00 PM, September 5, 1934

Agnes Foster, 47 years, of 4022 Perkins Avenue
10:00 PM, September 4, 1934

Sgt. Graham and Zalewski #1082 - 1st precinct
Released by Sgt. Graham at 6:00 PM, September 5, 1934.

Christine McDonald, 27 years, of 1861 East 24th Street
10:00 PM, September 4, 1934

Sergeant Graham and Zalewski #1082 - 1st precinct
Released by Sgt. Graham 6:00 PM, September 5, 1934.

Maude Herbert, 58 years, of 1829 East 65th Street
9:50 PM, September 4, 1934

b7c

[REDACTED]
Released by Lt. Busser - 10:20 AM, September 5, 1934

Jennie Posur, 41 years, of 1416 East 26th Street
12:30 A. M., September 4, 1934

[REDACTED]
Released by Lt. Busser, 10:20 AM, September 5, 1934

Eva Gilmore, 26 years of 6407 Euclid Ave., suite 304,
11:50 PM, September 4, 1934

[REDACTED]
Captain Cadek, et al
Released to 4th Precinct, 10:30 AM, September 5, 1934

Rose Newman, 37 years, of 1717 East 55th Street
1:00 AM, September 4, 1934

[REDACTED]
Captain Cadek, et al
Released to 4th Precinct 10:30 AM, September 5, 1934.

Mr. Stanley Carruthers, 3801 Montevista Road, former Chief of the Safety Department of the Cleveland Trust Company, advised Special Agent C. E. Smith that it was his recollection that Detectives Corso and Finnegan had checked the banks the following day after Detectives May and Muehl had made arrangements with Nelson Couchy to locate the safety deposit box and it was also his recollection that an Agent by the name of Hopton had also discussed the facts surrounding the safety deposit box key with him.

John Corso, detective, was interviewed by Special Agent C. E. Smith relative to the safety deposit key and he advised that he was during 1934 assigned to the automobile squad and the only work done by him on the Karpis case was "planting" an apartment in the vicinity of 40th Street and Perkins Avenue, on the tip that Karpis was staying there, however, Corso stated that "was a bum tip" like numerous others and that they had received many such reports at that time. Corso further stated that he had not interviewed anyone at the Cleveland Trust Company nor had he ever worked with Detective Finnegan.

N. J. Finnegan, Sergeant, fourth precinct, was interviewed by Special Agent C. E. Smith and he stated that in September, 1934, he was assigned to the detective bureau and to the hotel and check squad under Inspector Sweeney. Finnegan further stated that he did at that time fill in on the detective cruisers as the sergeants were on furlough and he recalled that during that time his cruiser had received a call to meet Detectives Hugo and Jacobs in the vicinity of 177th Street and Purits Road, and while on the way there were called off and sent to the scene of a shooting at the Back Stage Club and after investigating that complaint were ordered to proceed on the previous call. Sergeant Finnegan stated that he met Hugo and Jacobs and as he recalled there was also a uniformed squad there and they proceeded to a house on West 171st Street and Detective Hugo, or one of the men, opened the door with a key and they went in and searched the house, but no one was home. Agent as advised by Finnegan that they did not know the identity of the occupants of the house at that time, however, he left a detail there until morning for the purpose of watching the house and picking up anyone who might come there. Sergeant Finnegan further advised that during the nights following, the house on West 171st Street and one on West 140th Street, were given special attention by his cruiser. Agent inquired of Sergeant Finnegan if he had had the occasion to check any safety deposit boxes or keys at that time and he stated that he was working nights and day men would have taken care of that, further stating that the names of the officers assigned to the case would have been written on the bottom or back of the report made by Detectives May and Musil. Agent previously checked all correspondence pertaining to this case in the Cleveland police records, and it was noted that no officers names were written on the report other than May and Musil.

Kurt Gloeckner, captain of police, 4th Precinct, was interviewed by Special Agents S. K. McKee and C. E. Smith and he stated that during the year 1934 and especially at the time that Gladys Sawyer, Wynona Burdette and Paula Harmon were arrested by the Cleveland police he was assigned to the detective bureau and worked on the vandal squad and also investigated labor troubles. Captain Gloeckner stated that he was not sure of the exact date that the women were arrested, however, he advised that the morning after their arrest Inspector Cody ordered Sergeant Huzman and himself to proceed to the West 171st Street address and search the house thoroughly for any evidence they might find pointing to the identity of the individuals then under arrest. Captain Gloeckner further advised that he was certain in his own mind that the reason Inspector Cody ordered him to search the house was because Attorney Ed Stanton was in the office inquiring about the women and Gloeckner stated that Stanton was never interested in any small stuff, as he termed it, and Inspector Cody felt that the women must be from a rather big time gang if Stanton was wasting his time on them.

Continuing, Captain Gloeckner advised that during the search he found a getaway chart in the house as well as a set of fingerprints with the name and description cut away. Gloeckner stated that in his opinion that was the first time any definite information was received which would cast any light upon the identities of the women, or their associates. It was his opinion that a detail of detectives was placed on the house and remained there for several days although he was not sure of the exact length of time. Gloeckner advised that all of the information obtained at that time was turned over to Special Agents Peters and he heard no more about it until Agents under Inspector Cowley attempted to gain entrance to the house and the detectives on the detail refused to let them enter until their superior officers arrived from Central police station.

Captain Gloeckner stated that shortly thereafter Inspector Cowley arrived and took command of the situation and he had nothing further to do with the investigation. Agents asked the captain if he had heard any rumors to the effect that there had been a tipoff and he stated that it was his impression that Detective Jacobs, whom he stated was a friend of James "Shimmy" Patton, had made a telephone call to the Harvard Club, but he did not know that of his own knowledge. In order to secure the Captain's reactions he was asked if it were possible that the telephone call was made innocently, and for the purpose of securing information in view of the fact that Paula Harmon continually called for Shimmy Patton, and Gloeckner said, "Don't give me that stuff; you know better than that; that there must have been a tipoff somewhere." Continuing, the Captain stated that anyone who knew the setup would know that nothing could be ascertained from Shimmy Patton, as he told nobody anything.

Agents ^{were} further advised by Captain Gloeckner that he had talked very briefly with the women but had been unable to secure any information from them whatsoever. Captain Gloeckner further advised that the reason he dropped out of the investigation was that Agent Peters had not cooperated with the police as he had promised to do and later Agents had made a raid in the early morning of an apartment on Franklin Boulevard, and neighbors in the vicinity had called the police department and said that a group of men with machine guns were running around and the police had sent some squads to the address, which might have resulted in both the police and Agents firing at each other. Gloeckner stated that he realized the nature of our work was such that we could not advise the police departments of all of our moves, but felt that some advance information such as calling the police department possibly five minutes before a raid and advising that our men would be working in a general district would greatly lessen any chance of either police or Agents being shot by mistake. Captain Gloeckner was advised that in view of the present investigation he might possibly hear some rumor regarding the case and he was requested to advise the Cleveland office in the event that he did, to which he appeared to readily agree. Agents inquired of Gloeckner if he

had heard some sort of rumor of a bracelet being involved in the tipoff and he stated that it was entirely possible that some prisoner being released from the jail could very easily have received it in payment for making a contact. In this connection he also stated that conditions in the jail were not of the best when it was necessary to hold a prisoner incommunicado inasmuch as individuals from various restaurants were continually coming and going, bringing food, candy and cigarettes to the prisoners and any of them might be approached and requested to carry a message out. Continuing, Gloeckner stated that it had happened on occasions that attorneys had called at the Bureau requesting to see a prisoner who was supposed to be held in that manner, and he had asked the attorney how he had found out that his client was in jail and had received the answer that a little bird had told him.

Agents requested Gloeckner to advise them of the names of the various detectives who were on duty and had any part in the case and he stated that the only one he could recall was a detective by the name of Cowles who was on detail at the West 171st Street house. Gloeckner further stated that a special beat book was kept in the detective bureau and this book should reflect the names of the men and what their duties were at that time. A check of this book will be made in the near future and the names of the detectives assigned to the case will be secured for further investigation.

The following investigation concerning the arrests of Gladys Sawyer, Wynona Burdette, and Paula Harmon at the Hotel Cleveland on September 5, 1934, was conducted by Special Agent S. K. McKee:

Fred Bonnevillie, Assistant Manager, was interviewed and, although he could not recall the date, he remembered the incident of the arrests of the three women. He advised that he was on duty on the afternoon in question and received a telephone call from the Bronze Room, the hotel cocktail room, in which he was informed that there were three intoxicated women with a small child. He stated that it is the policy of the hotel to refuse to serve additional drinks to anyone who becomes intoxicated, and that he instructed the cocktail room employee not to let the women have anymore drinks. He said he then went to the Bronze Room and observed the women, noticing that one of them was so drunk that she had her head down on the table; that he instructed a house officer, who was at the scene, to take the women and the child out of the place in order not to attract attention to their conditions; and that he then left the room. He advised that these women later created quite a disturbance in the room, but that he was not present and had no personal knowledge of the matter.

Through inquiry of House Officer Howard it was ascertained that H. J. Gunderson, house officer, was the individual who had contact with the women at the time of their arrests.

H. J. Gunderson, house officer, was interviewed and it was ascertained that he recalled the incident of these arrests. He could not fix any date, however, but referred to the incident as having occurred about two years ago. He advised that on the day in question he received a telephone call to come to the Bronze Room to look after some disorderly women; that when he arrived there he met Assistant Manager Bonneville, who instructed him to get the women out of the place as soon as possible. Gunderson was shown pictures of Gladys Sawyer, Paula Harmon and Wynona Burdette, and he identified them as the likenesses of the three he found in the Bronze Room. He stated that the Sawyer woman had a small child with her; that she was very drunk and had her head on the table as if asleep; that the other two women were creating considerable disorder because the waiter would not let them have additional drinks. He said he told them they would have to leave and at this point the Sawyer woman roused herself and became very abusive; that the Harmon woman dropped her pocketbook and a pocket knife with a blade at least four inches long fell out of same and that the knife was taken from her; that the women were started from the place and the Sawyer woman fell down in the foyer near the Bronze Room and became sick at her stomach and vomited over the floor; that he helped her to a wicker couch in the foyer and a colored maid came to take care of her; that an old lady tried to help her, but she cursed this lady and she left.

He advised that a wheel chair was obtained and the Sawyer woman was placed in this and taken to the service hall on the first floor where she could get some air. He explained that the first floor referred to is really the fourth floor of the building. The colored maid accompanied her. He advised that a couple additional employees of the hotel assisted in taking the other two women and the child with Mrs. Sawyer. He stated that in the meantime a police officer had been contacted by someone and had made a telephone call to police headquarters. He said that he remained with the Sawyer woman on account of her condition and that the maid kept cold towels on her head. Assistant Manager Carr came to the service hall and assisted in looking after the women and in a very few moments a policewoman arrived. Gunderson said the women and the child were taken to the Third Street entrance of the hotel via the freight elevator, the Sawyer woman still remaining in the wheel chair, and were loaded into a police car. He advised that the policewoman had quite a struggle with the women, particularly Mrs. Sawyer, in getting them into the car and that they continually cursed and fought. It was the opinion of Mr. Gunderson that a uniformed policeman came to the assistance of the policewoman after the women had been put in the car. He, also, seemed to recall that one Weber, head porter at the hotel, was present when the women were taken to the car.

Mr. Gunderson advised in response to questions that none of the women offered him any money in order to let them leave the hotel unmolested, but stated in this connection that he spent all of his attention on the Sawyer woman, who was very drunk and abusive.

H. D. Carr, Assistant Manager, upon interview advised that he recalled the incident with reference to these three women, but he could not remember the date. Photographs of Gladys Sawyer, Paula Harmon, and Wynona Burdette were shown to him and he identified them as the women to whom he referred. He stated that the Sawyer woman had a small child with her. Mr. Carr stated that he first came in contact with the women when Mr. Alguire, sales manager at the hotel, advised him of the disturbance and instructed him to go to the service hall on the first floor and take charge of the situation. He stated that he went to the service hall and found the Sawyer woman in a wheel chair in an intoxicated condition and sick at her stomach, advising that she had been taken there in order to get some air for her and to apply cold towels to her head. He said a policewoman arrived shortly after he did and that he opened room 1098 for the use of the crowd and in order to get the women out of the hall; that the policewoman took one or two of the women into the room to talk with them, but that the Sawyer woman remained in the chair in the hall. He said the Sawyer woman raved and cursed, but that the other two were behaving themselves. It was the recollection of Mr. Carr that in addition to himself, the policewoman, Gunderson, an employee named Callahan, and a maid named Irene Stafford were upstairs with the women.

He stated that the policewoman decided to take the women to jail, and they were loaded into the freight elevator for this purpose. Mrs. Sawyer still remained in the wheel chair on account of her apparent condition. He said that Mrs. Sawyer seemed to come to while going down in the elevator and that she raved and ranted and they had considerable difficulty in keeping her in the wheel chair. The persons who had been upstairs accompanied the women down in the elevator. The policewoman had gone to get the police car in the meantime and arrangements had been made to meet her at the Third Street door of the hotel. Mr. Carr remembered the police car as an old Tudor model. When they succeeded in getting the women downstairs and the police car arrived, the first concern was in getting Mrs. Sawyer into the automobile. She put up quite a struggle and attacked the policewoman, pulling at her clothes and striking her in the face. While they were trying to get the Sawyer woman in the car, the Harmon woman started toward Euclid Avenue with the little girl and Mr. Carr stated that he ran after her accompanied by either Mr. Alguire, who was then present, or Mr. Callahan. They caught up with her and she pleaded with them to let her go, stating that she would give them \$500. if they would let her go. She opened her pocket-book at this time and asked them to look into it to see that she had the money. They advised that she became very angry when they insisted on taking her back to the car, and began to curse them with exceptionally vile language.

Mr. Carr advised further that he is positive there was a uniformed policeman at the car, and that when the women and the child were finally loaded into the car the policeman accompanied them and the policewoman away. Mr. Carr had an idea that the uniformed policeman might have been up in the hotel before the women were brought downstairs, but he was not positive in this statement. He did state that he believes the policeman involved was an officer named George, who has been assigned in the vicinity of the hotel for years.

Casual inquiry through the Yellow Cab Company starter at the Cleveland Hotel indicated that a police officer named Herman Cletzer and another named George, last name unknown, have been on traffic duty in the vicinity for a number of years. These officers will be interviewed later as it is possible that one of them may have been the source of the tip off through which the fugitives ascertained the women had been arrested.

L. H. Alguire, sales manager, Cleveland Hotel, was interviewed for his knowledge of the circumstances surrounding the arrests of the three women. Mr. Alguire could not fix the date of the incident other than to say that it occurred a couple of years ago. He advised that the disorder in the Bronze Room was called to his attention and that he went to the lower foyer to learn what was going on. He said the incident occurred during the middle of the afternoon, or about three to four o'clock. Mr. Alguire encountered Mr. Carr in the foyer and directed him to go to the service hall on the first floor and see that everything was looked after. It was the statement of Mr. Alguire that the small slim woman approached him in the foyer, prior to the arrival of Mr. Carr and offered him \$100. if he would let her and the other women leave the hotel without calling the police. He advised that he did not pay any attention to her talk, however, as he knew all of the women had been drinking heavily and he did not want to risk placing any liability on the hotel by permitting the women to leave with the small child in their drunken condition. Mr. Alguire advised further that he went to the service hall on the first floor and observed what was taking place but intentionally kept out of the picture. He also stated that after the women had been placed on the freight elevator to be taken out of the hotel he went to the Third Street door and also observed what was going on. He remembered the policewoman having much difficulty putting the fat woman in the police car, stating that quite a battle took place before they succeeded in getting her inside. The photographs of Gladys Sawyer, Paula Harmon, and Wynona Burdette were shown to Mr. Alguire and he readily identified them as the likenesses of the three women who were involved in this incident at the hotel.

C. H. Callahan, Assistant Steward, at the hotel was interviewed and he informed that he was on duty in the service section of the Bronze Room on the day the three women were arrested at the hotel for drunkenness and disorderly conduct. He said he could not fix the date of this occurrence, but did recall that it was a couple of years ago. He stated that he was in charge of the room in the absence of the steward. He advised that one of the waiters reported to him that there were three women in the room with a small child; that they had run up a check of about fifteen dollars for drinks; that they were in an intoxicated condition and one of them was slumped over on the table as if she had become unconscious. He said the waiter told them that they could not buy any more drinks and that they became very nasty and noisy and created considerable disturbance. When the disturbance started he went to the scene and assisted several other employees, including Officer Gunderson in getting the women out of the cocktail room. Photographs of Gladys Sawyer, Paula Harmon, and Wynona Burdette were shown to him by Agent and he immediately identified them as the women in question. He advised that the fat woman, whom he indicated was Mrs. Sawyer, became ill in the foyer and had to be taken upstairs in a wheel chair. He said he took care of the child and accompanied the three women and the hotel employees to the service hall on the first floor where there was some air for the sick woman and where a maid applied cold towels to her head.

He stated that a policewoman and a policeman came to the service hall upstairs in a few minutes and it was decided by them that the women and the child should be taken to police headquarters, inasmuch as they would not furnish information concerning themselves and because they appeared to be tough, inasmuch as they continually cursed everybody who had anything to do with them. He stated the women were taken downstairs via the freight elevator to the Third Street entrance of the hotel; that the Sawyer woman was still in the wheel chair on account of her intoxicated condition; that she seemed to revive going down in the elevator and commenced hollering about being in a jail; that when the women were brought outside a struggle was had in getting the Sawyer woman into the police car and the policewoman had a fight with her; that the Harmon started toward Euclid Avenue with the little girl and that he and Assistant Manager Carr ran after her and the Harmon woman offered Mr. Carr \$500. or some such sum of money if he would let her go. He said she was returned to the police car, however, and was driven off in it by the policewoman and policeman, along with the three women and the child.

Irene Stafford, colored maid at the Cleveland Hotel was interviewed for her knowledge of this episode. She stated she is employed as a parlor maid at the hotel, and that she remembered the incident concerning the three women quite well. She was shown photographs of Gladys Sawyer, Paula Harmon and Wynona Burdette and she identified them as the women to whom she referred. She stated she was called to the foyer near the Bronze Room on the afternoon in question to administer to Mrs. Sawyer, who had become sick at her stomach; that when she arrived Mrs. Sawyer

was not wearing shoes and she learned in a few minutes that the Harmon woman had gone to the toilet and had taken the shoes of the Sawyer woman to keep her from leaving the hotel in a drunken condition. She advised that she had Mrs. Sawyer lie down on a sofa while she put cold towels to her head; that shortly thereafter a wheel chair was brought to the foyer and Mrs. Sawyer was placed in it and taken to the service hall on the first floor; that the other two women and the child were taken with her. She said the other women and the child were looked after by the other hotel employees. It was the recollection of this maid that a policewoman appeared on the scene on the first floor shortly after the women were taken there, and that the policewoman took Paula Harmon into a nearby room and talked to her for a few minutes. She also advised that Paula Harmon had the pocketbook of the Sawyer woman in her possession during the time she was sick.

The maid said that the three women and the child were taken down to the Third Street entrance in the freight elevator shortly after the policewoman arrived, and that the Sawyer woman created a lot of disturbance going down in the elevator. During this time the maid was continually applying cold towels to her head. She said she saw Mrs. Sawyer attack the policewoman when she tried to get her into the police car, and that the help of several men was necessary before she was finally put in the car. Irene Stafford could not recall the presence of a policeman on the scene at any time, nor could she remember any offers of money to the policewoman or hotel employees for permitting the women or any of them to go about their business. It was ascertained during the course of the above interview with Irene Stafford that she resides at 2205 East 78th Street, Cleveland, Ohio.

[REDACTED] was interviewed by Special Agents S. K. McKee and C. E. Smith relative to the identity of the various employees of the club and he stated that he had not had the occasion to visit the club recently due to the fact that he had been working on the boats, however, he signified his willingness to go to the club and find out who the present employees are. [REDACTED] was questioned about Fred Hunter and Milton Lett for the purpose of ascertaining the whereabouts of Sharkey Gorman, who [REDACTED] had been very friendly with Milton Lett. [REDACTED] stated that Gorman and Lett were frequently together and in his opinion that Lett either resided with Gorman or very near to him. [REDACTED] that he thought that Lett was some relative of Gorman, but [REDACTED] had no information on which to base his beliefs. In reference to Lett Lett had worked at the Harvard Club in the capacity of a schiller and

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at times also worked in the coop. In reference to the coop [redacted] stated that it contained rifles, tear gas, shot guns and a machine gun as well as the electrical buzzer system used in the club. [redacted] stated that he had obtained that information from a man who was one of the regular coop men, further stating that he had never seen the machine gun himself.

In reference to the employees of the club [redacted] that the following named individuals were noted by him as working at the club:

Toots (last name not known)	fronting for Art Hebebrand and James Patton. This man's name is probably "Toots" Talbot.
Shorty Conway	In company with "Toots" fronting for Hebebrand and Patton.
Sammy Solomon	Dealers.
Solomon	Dealer, brother of Sammy (first name not known).
Red McKay	Dealer.
Kelly	Ladder man (first name not known) former bit shot gambler in Cleveland, who went broke.
Tony Amersbach	Doorman.
Louis Monica	Doorman (brother-in-law of Hebebrand.)
Dave (last name not known)	Driver.
Big Joe (last name not known)	Driver.
Micky " " " "	Driver.

[redacted] at the present time the club is operating four crap tables, one black jack table and the horse racing board, and employs about twenty dealers plus ladder men and doormen.

[redacted] was also questioned as to how or through whom Hunter and Lett had been able to obtain employment at the club and he stated that Hunter was a good dealer, but he did not know his connections. As to Lett, he stated he had been friendly with Gorman, Hebebrand, and Solomon had also been very friendly with Gorman and Hebebrand and would therefore possibly have been friendly with Lett.

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Agents questioned [redacted] as to what connections or contacts Hebebrand and Patton had in political circles which made it possible for them to run, and he stated that a man by the name of Morris, whose last name he did not know, had some checkers working at the Harvard Club for the purpose of protecting his interests. [redacted] was unable to furnish any further information relative to this man.

With reference to the Argonne Club, [redacted] advised that he thought Francis Zimmer and Tom McGinty operated the place, but he did not believe that Hebebrand or Patton had any connection, stating that the present group operating the Harvard Club had been together for approximately the past seven years. The Argonne Club, which is located on the third floor of the building located at 722 Superior Avenue, and is known as the Argonne Athletic Club, may be running at the present time, but if it is, it is "under cover" [redacted]

When questioned by Agents as to why Hebebrand and Patton were apparently not at the club and "Toots" and "Shorty" Conway were fronting for them, [redacted] advised that both of them spent considerable time at the Beachliffe Building Company located opposite the Westlake Hotel in Rocky River, Ohio, which is a suburb of Cleveland, where they are engaged in building five new houses on Morewood Parkway.

The following summary of the logs of the telephone taps now being maintained was prepared by Special Agent A. Paul Kitchin:

On August 29, 1936, on the telephone tap on the residence of Nate Weisenberg, nothing of great importance occurred with the possible exception of the following:

Nate Weisenberg called the residence of Captain John Wolf of the Cleveland Police Department, and asked to speak to him, but Captain Wolf had left the house and therefore it is not known what the conversation was concerning as he stated that he would contact him at his work. On this same morning Nate called Sergeant Gallagher at precinct number eight at which time he made an appointment to see the sergeant at the courtroom. According to the Agent listening in on this call, the sergeant was not at all enthusiastic concerning this appointment.

During this same day, Mrs. Weisenberg, in conversation with Noonan, mentioned the fact that she had found a receipt for \$15.00 made out to Nate by the Fairmount Dress Shop, address unknown, for a deposit on some clothes that were obtained for Mildred Thatcher. This further confirms the fact that Thatcher is the paramour of Nate.

The tap on the telephone of Ardell Quinn on this date was unproductive except that a girl called Ardell and stated that her telephone number was Henderson 0910 and that her name was Ruth. She stated that she was residing in the Belden Apartments, apartment 203. She wanted Ardell to give her a call in the event she could be used on a date out of Ardell's house. This is an apartment hotel located at 1903 East 70th Street, and the above number is listed to the hotel and is operated through a switchboard.

On August 30, 1936, Nate Weisenberg was notified by Zimmer that Jimmy Sincetta at Canton, Ohio, gambler and racketeer, was putting in some marble machines in Nate's territory; after being notified of this fact, Nate called Alfred Polizzi, 1576 Oakmount Road, telephone FAirmount 7209, but did not find him at home. This number is an unlisted number. Al Polizzi, as has been reported before, is a local racketeer and part owner of the Thomas Club. It is also thought he is one of the big shots in the Mayfield Road Mob. He then called Zimmer who gave him the details of the report that Sincetta was going all over the county with a man by the name of Pomeroy scaring people into allowing him to place machines in the same spots where Nate's machines are located. Nate then called Morris Haas and asked for the telephone number of Gyp or Tip. Then he called Michigan 8366 and talked to some foreigner relative to having him do something about running Sincetta out of town. This number is listed to C. W. Gerrick, 4626 East 88th Street.

On this date on the telephone of Ardell Quinn, nothing happened except a continuous calling of the same telephone numbers which have already been reported.

On August 31, 1936, both of the above-mentioned taps were only a repetition of the calls previously made and reported.

On September 1, 1936, the telephone of Weisenberg was unproductive with the possible exception that Nate called and made an appointment with Director Eliot Ness for 10:30 A. M. this same date. He then called Sam Haas and told him of the appointment with Safety Director Ness, whereupon Haas told him that before he went to see Ness for him to come by his (Haas') office and talk to him. The Agent on the tap immediately advised this office of the appointment with Ness, whereupon Agent C. E. Smith went to the office of the Safety Director and observed Weisenberg. Agent Smith stated that Ness did not fill his appointment with Weisenberg.

On this same date Ardell called several girls as she was having a difficult time locating enough girls for a party which she was to plan for out-of-town men. During this time three more prostitutes were called the names and addresses of whom are as follows:

Barbara Gaughan, 1910 East 85th Street, suite #7, telephone Garfield 1308.

Mary P. Carney, 1387 East 89th Street, telephone Garfield 1302.

Bea Ramer, 1898 East 82nd Street, suite #11, telephone Garfield 8724.

Called Henderson 7024, talked to Margie.

Jack Maresca, 1640 East 78th Street.

Mrs. Ruby Tresnow, 1472 Addison Rd., telephone Henderson 5812, talked to Billie.

Ardell also called a new bookie joint and placed a bet on the horses. The number called was Clearwater 2440 and is an unlisted number. This is the number of Ray French, 3117 West 116th Street.

During the day, Nate Weisenberg called Ardell and they had a long conversation concerning Mildred Thatcher and the fact that she had been out of town for a few days and was staying in or near Pittsburgh, Pennsylvania. Nate told her that he was putting a new bar in at the Mayfair Casino. Ardell invited Nate out to dinner and he accepted.

On September 2, 1936, Mrs. Weisenberg was called by some unknown party and they discussed Mildred Thatcher at which time Mrs. Weisenberg told this party that Mildred Thatcher was living at 4060 Rocky River Road and that her mother was living at 13317 Edgewater. This, however, is not the address that this office has for Thatcher as was obtained from the telephone company.

On this same date Ardell called the Harvard Club, telephone Michigan 7333, and asked to talk with Mr. Tully. Mr. Kelley answered the telephone and would not connect her with Tully as Tully was busy.

The following investigation was conducted by Special Agent A. Paul Kitchin:

While at the offices of the Ohio Bell Telephone Company ascertaining listings on calls made from the telephones of Nate Weisenberg and Ardell Quinn, this Agent was informed by Mr. R. Christman, business manager, relative to the alleged association of Nate Weisenberg and Mildred Thatcher.

Mildred Thatcher, it should be recalled, has been called by Ardell Quinn on several occasions at which time the conversations had by these individuals makes it apparent that they are quite intimate. The telephone number of Mildred Thatcher is Westlake 394 and is unlisted.

Mr. Christman stated that several months ago, probably in the late winter of 1935-1936, Mildred Thatcher came to his office and complained of the fact that she thought her telephone to be tapped, giving as a reason for her beliefs the fact that she was being "kept" by Nate Weisenberg and she was afraid that she at one time may have become overly intoxicated and talked a little too much and for this reason she suspected that Weisenberg was checking up on her and would probably have her "bumped off" in the event he overheard anything from her that might in any way leave him with the impression that she was "talking."

Mr. Christman stated that she talked very freely with him and he ascertained from her that at that time she was not living with her mother, but she was residing somewhere on Westlake Boulevard; that she was living at this address under the name of Mrs. Weis; that she also had her own apartment, the address of which she did not disclose, and her mother was residing at the address at which she is presently residing. This address is 24463 Westlake Road.

According to Christman, she has discontinued the two apartments mentioned above and is living with her mother at the above address. The telephone is in her name and not under the name of Weis.

Christman stated that Mildred Thatcher is a very attractive woman and at the time she was in his office she was wearing what appeared to be very expensive clothes. She also had on several pieces of expensive jewelry. Christman informed this Agent that he had no information to offer as to whether or not she is still being "kept" by Weisenberg and he had no way of ascertaining this.

From the telephone tap on the telephone of Weisenberg, however, it has been learned from Mrs. Weisenberg that Nate is still having an affair with this woman and is suspected of taking a trip with her in the very near future. From the last conversation overheard relative to this matter, it seems that information has come to one Noonan, the identity of whom has not been definitely established, that Nate is supposed to leave on Monday, August 31, 1936, for Atlantic City, New Jersey, where he is to meet Mildred Thatcher.

The following investigation was conducted by Special Agent J. B. Fitzgerald:

A memorandum was submitted in this case by Special Agent L. A. Ducommun of the Cleveland office to the effect that recently a garage owner by the name of Murphy told him that Alvin Karpis purchased an automobile battery last winter some time from his garage, which is located near the corner of Superior and 102nd Street, Cleveland, Ohio.

Agent interviewed this garage owner, who stated that he, Morris Murphy, is the owner of the A.B.C. Garage located at 10217 Superior Street, and that one night last November or December a man walked into his garage and asked to purchase a battery for his 1935 Chevrolet coupe, which had stalled near the corner of Ashberry Street and the boulevard. This car bore a Michigan license and the man gave no name. When questioned as to why he thought this man was Karpis, Mr. Murphy stated that he had seen pictures of Karpis in the papers and later was sure this man was Karpis because he resembled the pictures, and further that this person kept his hands in his overcoat pockets as though he carried a gun therein. Mr. Murphy described this man as being six feet in height, 190 pounds, black hair, very muscular build, wore no eye-glasses, had a square face, protruding jaw, and was very tough looking. Agent exhibited photographs of the Barker-Karpis mob, including the photographs of Karpis, but Murphy said positively that none of them resembled the man who bought the battery. Agent then brought the attention of Murphy to the photographs of Karpis, and was informed positively that this was not the likeness of the man he thought was Karpis.

As requested in report of Special Agent S. K. McKee, Cleveland, Ohio, dated August 25, 1936, Agent placed a mail cover on the mail of the following persons, who reside at 24463 Westlake Road, Bay Village, Ohio: John E. Thatcher, Wilda Thatcher, John Thatcher, Kenneth Thatcher and Mildred Thatcher Weis. Postmaster O. R. Bentley of Bay Village stated that he would commence this mail cover on September 2, 1936, and send all tracings promptly to the Cleveland office. He stated that Mildred Thatcher was married to a Jew named Weis. It will be remembered that Weis is the name which Mildred Thatcher and Nat Weisenberg use when they pose as man and wife.

During a portion of the period of this report Special Agent A. P. Kitchin has been engaged in the preparation of a summary report as to Milton Lett. This summary report has been completed and is being forwarded to the various offices for which investigation is indicated.

Photographs of all policewomen and matrons employed by the Cleveland Police Department have been furnished to this office by Safety Director Eliot Ness, and are being retained in the file pending additional interviews with Gladys Sawyer, Paula Harmon, and Wynona Burdette; Also for use in interviews with the various women prisoners confined in the City Jail during the time the above three women were held, if and when these women are located.

The following investigation was conducted by Special Agent J. B. Fitzgerald at the Public Library in Cleveland, Ohio:

The files of the Cleveland Plain Dealer for the period between January 15, 1934 and May 10, 1936, were examined for news articles and photographs pertaining to the Bremer kidnaping case and the Barker-Karpis gang with the following results:

Following the date, the headlines of each article will be set forth followed by the gist of the article.

Jan. 19, 1934

Father Begs Police Halt Kidnap Hunt. Edward G. Bremer family vainly await instructions from kidnapers of 37 year old bank owner held for \$200,000 ransom.

January 20, 1934

Tells of Seeing Banker Kidnaped. Milk driver gives first clue, says he was an eye witness to the kidnaping of Bremer and tells how an automobile blocked the path of the Bremer car while several men got in with victim and drove away.

Jan. 21, 1934

Negotiations Near in Kidnaping. Banker is OK Police Declare. Note saying Bremer is bumped off is branded as hoax. Victim's aged father willing to pay the ransom and is waiting to be contacted by the kidnapers. A copyrighted article in Inspector Charles J. Tierney appears in this issue telling his version of the whole case.

Jan. 22, 1934

Banker Dead Said Second Kidnaping note. Article relates that a squad of special agents were sent to the vicinity where this note said the body would be found to search for same.

Jan. 23, 1934

Reports Banker Lives and Will Be Released On Payment of Ransom. Minneapolis underworld characters corraled by police at request of the U. S. Government in hope of gaining information from them.

Jan. 24, 1934

Family Hopeful in Kidnap Case. Friends Expect Quick Release of Banker. Bremer, Sr. says that he has heard nothing from the kidnapers.

Jan. 25, 1934

Discloses Kidnaping Notes Were Mailed. U. S. Hughes, Minneapolis Post Office Inspector, said, "I understand letters to the family have come through the post office."

EDITORIAL. Underworld holds the aces. The kidnap racket is a long ways from being broken.

Jan. 27, 1934

Secret Ransom Pledged. Walter Magee pledged to keep secret all information in order that the gang can contact him or the Bremer family.

Feb. 1, 1934

U. S. Traps *Vern* Sankey, Kidnap Gang Chief. He denied any connection with the Bremer kidnaping. Fifteenth day passes without any further communication from the Bremer kidnapers. Photograph of Vern Sankey.

Feb. 9, 1934

Kidnaper Sankey hangs self in cell. Hundreds hunt gang that got \$200,000 from Bremer. Release of St. Paul man sets 200 police and 313 Federal Agents on great manhunt. Victim was beaten, has welts on his head. Photo of Vern Sankey.

EDITORIAL. Gangland plays its aces. Victim is delivered, \$200,000 is paid as ransom. So far Bremer's kidnapers have made a monkey of the law.

Feb. 10, 1934

Bremer Pictures 3 week Ordeal. Ransomed banker tells of suffering in the clutches of kidnapers. Bremer told story of abduction and detention by kidnapers. Photograph of Mrs. Edward G. Bremer and daughter Betty.

Feb. 11, 1934

Winnipeg Bobs Up in Kidnap Search. Contact man in Bremer case reported there with Federal Agents. Assistant Director Nathan said that no Agents were in Winnipeg. U. S. took full charge of Bremer case today.

Feb. 17, 1934

Senator Copeland of New York flays three cities police; St. Paul, Minneapolis and Kansas City. Crime conditions called horrible. Edward G. Bremer said he did not think Attorney General justified in saying that Federal Agents were not receiving full cooperation from the Bremer family.

Feb. 18, 1934

St. Paul insult Up to Roosevelt. President asked to force Cummings to explain rap at twin cities police. Mayor William Mahoney wants facts relative to non-cooperation of police in Bremer case.

Mar. 16, 1934

Jail two women and six men wanted for killings. Hot on Bremer kidnap trail Federal and state manhunters arrested eight. Two or more Bremer kidnapers reported in this district. (Mannford, Oklahoma.)

Mar. 23, 1934

Trail Chiefs of Gangs in Kidnap Case. U. S. Agents name two wanted for job on Bremer. Arthur R. Barker and Alvin Karpis, joint leaders of a notorious gang named as kidnapers of Edward G. Bremer. Front Page.

Apr. 8, 1934

Dillinger hit by gunfire, belief. Ravings of wounded Eugene Green studied for clue to Dillinger hideout. Authorities are pressing search for other reputed Dillinger associates, Tommy Carroll, Fred Barker and Alvin Karpis.

Apr. 13, 1934

Held for Extortion. Jack Neely, a former convict, was arrested in St. Louis today on a Federal warrant charging extortion of \$200,000 from Adolph Bremer, St. Paul brewer.

Apr. 28, 1934

Dillinger Air Robs Bank at Chicago. \$40,000 Bremer Kidnap Money Recovered. One of money passers is in custody. Report that the \$40,000 was found in Spider Lake, Wis. lodge where Dillinger gang escaped last Saturday. \$2,665.00 Bremer money found with William E. Vidler in Chicago, Illinois.

Apr. 29, 1934

Five Now Jailed In Bremer Kidnaping. John J. (Boss) McLaughlin and son arrested on information obtained from Vidler, and charged with passing ransom money in Bremer case.

May 1, 1934

Snares Four With Hot Kidnap Cash. John J. (Boss) McLaughlin today confessed he was given \$53,000 Bremer kidnap ransom money to pass. His son, Philip Delaney, and William E. Vidler arrested. Hunted as actual kidnapers are Arthur Barker and Alvin Karpis - criminals who were part of Dillinger school of seven big ones that got away at Little Bohemia a week ago.

May 18, 1934

Feds say Dillinger hid in mine. Agents assert he stayed in Southern Wisconsin after shooting way out of resort. Prepare trap for gang at Galena, Ill. Believe kidnaped Bremer was held in house next to abandoned mine. This reported discovery added a link to chain which connected the uncaptured kidnapers of Bremer with the Dillinger gang. Barker and Karpis reported as members of Dillinger gang.

Sept. 7, 1934

(Cleveland, Ohio) Hunt For Bremer Kidnap Gang Here. Fingerprints tell hideout story in this city. Three flashy women held incommunicado reveal West Boulevard address. Four mystery men flew house at this address and Federal net. Front page headlines and front page photo of Arthur R. Barker and Edward G. Bremer. Policewoman Mildred Wilcox arrested these three flashy women. Paper with fingerprint classification number of Barker found in home. Barker and Karpis wanted for Bremer and Hamm kidnapings. Smart blonde little girl with women leads to identity of woman as Gladys R. Sawyer.

Sept. 8, 1934

U. S. Will Take Up Kidnap Trail Here (Cleveland, Ohio). Agents expected today. Women left behind for quiz. Arrested women gave names Mrs. Ethel Matterson, 30 W. Boulevard, Cleveland, Ohio, Wynona Walcott, 22, Toledo, Ohio, and Mrs. Gladys R. Sawyer, 38, St. Paul.

Sept. 27, 1934

Woman Quizzed in Kidnap Case, Found in Daze Here. Held in jail's probate ward after attempt to gain admission to city hospital. Mrs. Ethel Matterson whose whereabouts has been a mystery since release two weeks ago by Department of Justice after arrest with two women in a downtown hotel. Carried into jail on stretcher in stupor. Attorney Ed. C. Stanton said all three women appeared at his office after their release and received valuables left with him then disappeared. He got phone call from Chicago about them.

Sept. 28, 1934

(Cleveland, Ohio) U. S. Hunts Pair Here in Kidnaping. Fugitives in Bremer case believed hiding in Cleveland. The hunt for Arthur Barker and Alvin Karpis wanted for the kidnaping of Edward G. Bremer was centered by Department of Justice men in Cleveland last night. Mrs. Matterson one of their women, is back in town.

Nov. 29, 1934

Find Nelson Dead of 17 U. S. Wounds. Agents are guided by phone tip. (Headlines first page). The blanket wrapped body was abandoned by the wife and man believed by Government to be Alvin Karpis, St. Paul gangster wanted for kidnaping Edward G. Bremer. G. Men relentlessly keep up hunt for Karpis and confederates of Nelson. This article mentions deaths of Inspector Samuel P. Cowley and Herman E. Hollis, Special Agent.

Dec. 4, 1934

Three Gamblers Facing Jail Open Fight. Out on Bail. Harvard and Thomas Clubs run as usual. Photos 6 x 4 Arthur Hebebrand, James (Shimmy) Patton, and Samuel Game Boy Miller. Their counsel is Walter Booth. Gamblers called before Grand Jury, refuse to talk, fined \$50 each and sentenced 10 days each for contempt.

Dec. 6, 1934

Nelson's Widow Talks To Feds. Nelson's male companion when two Federal Agents were killed is identified. Newspapers don't know whether it is Alvin Karpis or John Hamilton.

Dec. 11, 1934

Hughes defers decision on Ardell Quinn license. Ardell Quinn known for her efforts to promote esthetic amusements and entertainment, yesterday appeared before Col. J. A. Hughes, Ohio liquor control director for a hearing as to whether the liquor for the Hollywood Royal Club should be revoked. Permit obtained under her maiden name Ardell Bojdo. She is president of this club located at 1916 E. 84th St., Cleveland, Ohio. State Representative Bernard J. McCluskey is attorney for Ardell. Ardell Quinn testified the club has 300 members who paid \$1. each per year dues. She

states the club paid her \$100. a month rent and \$50. per month salary. She declined to produce the membership list but stated she would show it to the colonel privately. She said she did not want the list made public.

Jan. 9, 1935

U. S. Agents Shoot Man in Kidnap Raid. Russell Gibson member of the Barker-Karpis kidnap mob was shot in the abdomen and fatally wounded by Federal Agents who captured another man and two women. Willie Harrison and Gibson's wife were taken. Gang blamed for \$200,000 kidnaping of Edward G. Bremer, St. Paul banker.

Jan. 17, 1935

Get Barker and Karpis in Order. Last big gang shattered in slaying of Ma Barker and Fred Barker. Fred and Ma Barker killed today at Oklawaha, Florida after long gun battle. Photographs of Fred Barker and Mrs. Kate Barker. Orders out from Department of Justice to press hunt for Arthur (Doc) Barker and Alvin Karpis, who kidnaped Edward G. Bremer, St. Paul banker.

Jan. 19, 1935

(Front page) U. S. Smashes Kidnaping As Gang Racket. Three Men Still Hunted. The public enemy list stood topped by these names, Alvin Karpis, Arthur (Doc) Barker, wanted for abduction of Edward G. Bremer and John Hamilton last of the Dillinger gang. Arthur (Doc) Barker captured yesterday.

Jan. 21, 1935

(Front page) Outlaw Karpis Escapes in Gun Fight. Enemy No. 1 trapped in hotel room. Shoots way out to automobile with pal but leaves two girls, one wounded in hands of police. Florida hot. Pair fled to Atlantic City where gun fight took place. Alvin Karpis and Harry Campbell last of Bremer kidnap gang shot their way out of trap and fled in stolen automobile. Photographs of Alvin Karpis, Wynona Burdette and Dan-Mor Hotel. Arrest of Girl Adds to Evidence Karpis Gangsters Hid Here (Cleveland, Ohio.) Belief the Bremer Kidnap gang hid here last summer was strengthened when patrolman Otto Mossholder identified Wynona Burdette, companion of Alvin Karpis in Atlantic City, as Miss Wynona Walcott arrested here (Cleveland) last summer.

Jan. 22, 1935

Kidnap victim left in Ohio. Hunt Karpis. Northern Ohio police and deputy sheriffs swarming highways leading to Chicago after two men believed to be Alvin Karpis and Harry Campbell the nation's most hunted criminals who deposited, near Wade North, Ohio, a physician kidnaped near Allentown, Pa. The doctor tells his story of the kidnaping and automobile ride from Allentown, Pa. to Ohio.

Jan. 23, 1935

Photograph of Tommy Gibbons former heavyweight boxer and newly elected sheriff of Ramsey County, Minnesota, pictured yesterday as he took personal/CP 189 to cell of Arthur (Doc) Barker. Barker is held in connection with kidnaping of Edward G. Bremer, St. Paul banker.

Photograph entitled Ready For Bandits. With Alvin Karpis, Public Enemy No. 1 believed seeking a hiding place in the Michigan area with his pal Harry Campbell, police armed with machine guns ready to receive them.

Feb. 8, 1935.

Feminine Feud Traps Gangster. Bremer suspect is captured after woman is shot. Photograph of Mrs. Vinita Stacey and Jess Doyle. Bremer kidnaping suspect is captured after woman is shot (Kansas City). Hunted for months in connection with Bremer kidnaping. At Yorkville, Illinois. Alvin Karpis believed to be the person who threw glass of beer in Federal Agent's face and escaped.

Mar. 26, 1935

(Miami, Fla.) Karpis' Two Girl Friends Given Terms. Wynona Burdette and Dolores Delaney plead guilty and are given terms on five indictments charging them with harboring Karpis. Four other persons were charged with harboring Karpis during his visit to Miami and Havana in January. The Burdette and Delaney women were each given five years.

Apr. 8, 1935

Hunt Karpis in Reno. Search for Alvin Karpis, Public Enemy #1 was underway in Reno, Nevada tonight. (Front page)

Apr. 12, 1935

Ten indicted in county drive on gamblers. Secret indictments grew out of investigation of Thomas Club and Harvard Club.

April 16, 1935

Guard Cullitan's Home From Gang. While detectives guard the homes of County Prosecutor Frank T. Cullitan and Assistant Prosecuting Attorney Thomas A. Burke, Jr. Arthur Hebebrand of the Harvard Club and H. G. (Snapper) Bauer of the Argonne Club plead not guilty to gambling indictments. Photographs of Arthur Hebebrand and H. G. (Snapper) Bauer. Dan Gallagher, James (Shimmy) Patton, Joseph McCarthy and Klex (Elky) Miller also indicted on same charges.

Apr. 26, 1935

Rob U. S. mail of \$100,000 at Warren, Ohio. No names mentioned.

May 26, 1935

Answer, Kin of Kidnap Boy Say in Ad. Karpis hoodlums blamed in Tacoma case. Effort is made by the family of George Weyerhaeuser to contact the kidnapers who are thought to be members of the Karpis gang. The victim, age nine, is the son of J. P. Weyerhaeuser, timber baron and is being held for \$200,000 ransom.

May 31, 1935 (Tacoma, Wash.) (Front Page)

Gets second note from kidnapers. Family keeps message secret. Karpis henchman is linked to this case. Coincident with the delivery of the second note came word of national net spread for Alvin Karpis, public enemy number 1, and his henchmen in crime, Volney Davis, Harry Campbell and

an unidentified woman. The report is that Volney Davis and a woman tried to rent an apartment in this city last Saturday.

June 1, 1935

(Tacoma) Believes Family Meets Kidnapers. Suspicion again points most frequently to the Karpis gang in the Weyerhauser case. A boarding house keeper in this city identified photographs of Volney Davis and Paula Harmon as having been here last Saturday.

June 2, 1935

Find Kidnap Auto After Boy is Freed. Karpis gang is blamed for job that brought \$200,000 ransom from lumber millionaires. Boy is released when the gang is paid \$200,000 the same amount paid to the Karpis gang in the Bremer kidnaping case. Alvin Karpis and Volney Davis thought to be in the kidnap gang.

June 2, 1935

Kidnap suspects headed by Karpis. Campbell believed with 25 year old killer wanted in many crimes. Search for Weyerhauser kidnapers today centered on the Karpis mob and Volney Davis, Harry Campbell and Edward Bentz. Description of Alvin Karpis, his characteristics and resume of his criminal activities printed in this item.

Big Push On For Karpis. George Weyerhauser statement points to Karpis.

June 3, 1935

Kidnapers Hunted on Land and in Air. Search is being made for the Alvin Karpis gang in the badlands around Pendleton, Oregon.

June 3, 1935

Feds Seize Kidnap Suspect in Chicago; Fly West With Him. Man thought to be Volney Davis, important figure in the Alvin Karpis kidnap gang captured today after being fired upon. The prisoner was loaded into a plane and flown west. This was considered an important development in the Bremer kidnaping case.

June 7, 1935

U. S. orders racket probe in Cleveland, Ohio. Attorney General Cummings orders investigation into racketeering, vandalism and terrorism here.

July 27, 1935

(Front Page) Two Report Seeing Karpis Driving Auto in Public Square. Two men who said they had known Karpis when he was hiding out on the west side last summer told Cleveland police that they recognized Karpis as his auto passed theirs near Avon, Ohio on Lake Road and followed it to the public square in Cleveland where they lost it in traffic. Police refused to divulge the names of the men who gave this information. Alarm was spread by the Cleveland Police Department. This occurred about 10:00 P. M., July 26, 1935, and Karpis was said to be driving an Auburn speedster with New York license plates.

Sept. 3, 1935

G-Men Arrest Two in Bremer Case and Two in Gam Theft.
G-Men are holding a paroled convict and a woman in the kidnaping of Edward G. Bremer, wealthy St. Paul banker. William Weaver and Myrtle Eaton were arrested by Bureau Agents at Allendale, Florida and flown to St. Paul.

Oct. 15, 1935

(Miami, Okla.) Hunt Karpis After Kidnaping is Blocked.
Two men, possibly Alvin Karpis and Harry Campbell, public enemies number one and two, were thwarted today in two attempts to kidnap a seven year old son of Harry Hoffman, wealthy mine owner. Two men came to the school and asked for the child, but the teacher refused to let the child go with them without orders from its parents. Later the men came back with a note alleged to be from the father, but fled when the teacher telephoned to verify the note.

Jan. 11, 1936

Cullitan, Ness Shut Harvard Club; Gamblers Block Raiders 6 Hours. Prosecutors sudden attack also closes Thomas Club. County authorities detained at the door of Patton-Hebebrand Club resort as proprietors and workers yell threats and talk of mowing down officers. Sheriff Sulzman refused request for assistance but Director Ness "as private citizen" led volunteer Cleveland Police officers into the Harvard Club in Newburg Heights.

Jan. 12, 1936

Lights Blaze Again in Harvard Club. Gamblers who blocked law may open Monday. Lights inside the Harvard Club today indicated activity but covered windows prevented outsiders from knowing what is going on inside. The club is expected to be open for business Monday.

Jan. 14, 1936

Ness Roasts Sulzman's Refusal of Aid. Assistant Safety Director John Flynn went to the Sheriff's office and found six deputies just sitting shortly after the request was made for help by county prosecutors.

Jan. 16, 1936

Photo of Terese Carmichael of Miami, Fla., who will testify for the Government against Casajus McDonald, Bremer kidnap suspect, on trial in St. Paul. She was a nurse in the home of Alvin Karpis head of the kidnap gang.

Feb. 26, 1936

Karpis reported Sought for Ohio. Five men were sought last night as the remainder of the gang that staged the Garrettsville, Ohio mail robbery November 7, 1935, after Grover Keady of Tulsa, Okla. was charged by Postal Inspectors with participation in it. Alvin Karpis, Public Enemy #1, was mentioned as one of the gang. Postal Inspectors trailed and captured Keady who was brought to Cleveland.

Mar. 31, 1936

(Hot Springs, Ark.) Karpis and Pal Klude G-Men in Raid on Cottage. Arkansas State Police, Postal Inspectors and Department of Justice men made an unsuccessful raid on a cottage near here today seeking Alvin Karpis wanted in connection with the \$200,000 Bremer kidnaping in St. Paul. This information resulted from information obtained from Grover (Burrhead) Keady, Tulsa, Okla., now in custody.

Apr. 23, 1936

Vandenberg Wing Shelters G-Men. \$5,000 Put Up on Karpis Head. Alvin Karpis today became a \$5,000 quarry when the Department of Justice placed that amount on his head. Harry Campbell, who has limped along with Public Enemy #1 in his last two year flights from the Justice Department Agents is now worth \$2,500 to any person with information leading to his arrest. Karpis was one of the 7 persons indicted today in St. Paul on charges of participation in the \$100,000 kidnaping of Wm. Hamm, Jr., in 1933.

May 2, 1936

Karpis Caught in New Orleans (Front Page)

Hoover leads G-Men in Shotless capture then flies with prisoner to St. Paul. Fred Hunter is captured with Karpis. Photos of Karpis and Director Hoover.

(Cleveland, Ohio) Ask Karpis Trial Here for Robbery of Mails. U. S. Attorney Freed wants trial of Alvin Karpis here on mail robbery, Garrettsville job. Brock, Karpis, Campbell, Hunter and John Doe named in warrants Monday in the Garrettsville mail robbery.

Karpis, Old Creepy to Pals, a criminal at 16. Life history of Karpis given in this issue. Photo of John Brock, Alvin Karpis henchman now in county jail in Cleveland.

Freed Helps to Pick Karpis Trial Setting. U. S. Attorney Emerich Freed is now in Washington attending a conference to decide where Karpis and Hunter will be tried.

See Men's Chief Here after Arrest of Karpis. Director J. Edgar Hoover interviewed at airport in Cleveland after arrest of Karpis. Photo.

Photo - St. Paul Cold to Summer Clad Karpis.

Photo - Photo of Alvin Karpis, John Fetzer, Fred Hunter, Addison Cole and Mrs. J. S. Meyers.

Says Karpis was Frightened Dumb. Hoover reports public enemy #1 had a poor job of face lifting done. This capture was brought about entirely by Department of Justice Agents and no rewards will be paid to anyone.

May 4, 1936

Girl Talks About Karpis is Belief. Ruth, the comely red haired consort of Alvin Karpis is believed to have talked and she probably will not be held. Karpis is slated to be tried first in St. Paul on the Hamm kidnaping. Cartoon appears entitled "Just From Now On", Karpis being dropped in a jug by Uncle Sam's G-Men.

May 8, 1936

Lucas County Sheriff Drank with Campbell. The capture of Harry Campbell in Toledo, Ohio, brings to an end the Barker-Karpis mob. This article tells about the capture of Campbell and about the apparent friendship between him and the sheriff of Lucas County. Photos - Harry Campbell, Sam Coker and the apartment where Campbell and Coker were captured in Toledo. Photo of Campbell being rushed to jail in St. Paul.

May 9, 1936

EDITORIAL. Who Tipped Off The Raid. This article relates that for three weeks during September, 1934 the Barker-Karpis gang dwelt with their women in a west side apartment in Cleveland; that the women got drunk, got in a brawl in an uptown hotel then the men left town before a raid was made.

May 10, 1936

G-Men Silent on Tipoff's Roundup. Report that picked 20 men of Department of Justice hunt Karpis' aids here brings no comment from those in charge.

The Cleveland Press for the period January 15, 1934 to May 10, 1936, was reviewed by Special Agent R. T. Noonan with the following results:

Jan. 19, 1934

Front page story of the Bremer kidnaping and the finding of the victim's car. There is a statement in this article as follows: "See same gang in Hamm case." Photo of Bremer and his father appear on page 18.

Jan. 20, 1934

Story of kidnaping and also the story of the milkman who is alleged to have seen the actual kidnaping.

Jan. 22, 1934

Front page story that Bremer is believed dead.

Jan. 23, 1934

Front page article refers to contact made with the kidnap gang through Dr. Nippert. It also mentions Verne Sankey by stating that rumors he is a suspect are denied by the investigators.

Jan. 24, 1934

Article on page 11 is to the effect that Bremer ransom is still being held by the family.

Feb. 1, 1934

Story of capture of Verne Sankey in which it is stated that he is being questioned relative to both the Bremer and Hamm cases.

Feb. 8, 1934

Story of release of Bremer and his picture is on the front page. No mention is made of any suspects.

Feb. 9, 1934

Front page story of search for the kidnapers and of two men arrested in Milwaukee for questioning. In this writeup is a statement by Charles Tierney, Inspector of Detectives at St. Paul, that he was seeking Alvin Karpis and Fred Barker, Missouri desperadoes.

Feb. 10, 1934

Story on page 13 that the elder Bremer (Adolph) will help in the search for the kidnapers and has furnished a list of the ransom bills.

Apr. 13, 1934

Article on the 42nd page of the Press contains the following headlines: "11 Kidnapers Linked in Ring-Gang Accused of Terrorizing Midwest, Harboring Dillinger." The article itself contains the following: "A syndicate of fugitive outlaws * * * exposed today by Department of Justice Agents * * *. The syndicate's reported achievements are the Bremer kidnaping, the Hamm kidnaping * * *." The article names Karpis, Fred and Arthur Barker, Campbell, and Volney Davis, among others, as being in the gang or syndicate.

Apr. 27, 1934

Front page story with these headlines: "Seize Ex-Convict with Bremer Money." This is the story of Wm. E. Vidler seized with part of the Bremer ransom money.

Apr. 30, 1934

Article on page 12 directly under the writeup of the Robles case, with these headlines: "Seek Swindler in Bremer Kidnaping." The article stated that Government Agents sought William Elmer Mead. It also mentions that five men are being held incommunicado in Chicago. It is also stated that Mead is believed to have planned the kidnaping with Boss McLaughlin.

May 1, 1934

The Press contains an article on page 12, about three-quarters of a page in length, with these headlines: "Show How Hot Kidnap Money Is Passed Out. Federal Agents in Bremer Roundup Tell of Brokerage of Ransom Cash." The article tells of the arrest of John J. McLaughlin, and his son, John Jr., and Philip Delaney, and explains how ransom money is passed, in this case saying that \$53,000 was passed by McLaughlin. The article also states that disclosures by Assistant Director Nathan, and Purvis, revealed

that the Government was running to earth an important gang, and also linked McLaughlin with "such notorious gangs as the Dillingers and the Barker-Karpis gang in the southwest." It is also stated therein that "among other things, Mr. Purvis said, 'Today's findings linked the Bremer kidnaping with the Dillinger gang and a gang of Oklahoma outlaws headed by Alvin Karpis and the Barker brothers, Fred and Arthur.'" The photographs of both McLaughlin and Delaney appear on page 12 also.

May 18, 1934

On page 10 is a writeup of the Dillinger case and the Evelyn Frechette trial in St. Paul and there is a claim made that the Dillinger gang is linked with the Bremer case, alleging that the hideout was found in an old abandoned mine near Cuba City, Wis.

Aug. 18, 1934

An article on the Labatt kidnaping in Canada on the front page in which appears the following: " * * * this fingerprint was being compared with those of known American kidnapers, including Alvin Karpis, and Arthur and Fred Barker, three of the most desperately hunted criminals in the United States, and who are charged with the abduction of Edward Bremer, St. Paul brewer."

Sept. 6, 1934

Front page writeup with these headlines: "Little Girl Only Claw to Mystery of Three Molls. Jeweled and Jubilant They are Seized for Disturbance in Hotel." It is further stated in the article that the police believe these women are gangsters' sweethearts.

Sept. 7, 1934

Photograph of these three women, Paula, Wynona, and Mrs. Sawyer, also Francine Sawyer, the little girl, and Arthur Barker, appear on the front page and the article in connection therewith is to the effect that the three women are suspected companions of Arthur Barker and other members of the gang wanted for the kidnaping of Edward Bremer of St. Paul. It further sets out that the Government has definitely established that Fred Barker, "linked by fingerprints in the Bremer case, and a mob of notorious gangsters, have made Cleveland their headquarters in recent weeks." It also sets out that photographs of three of the gang were identified by neighbors as being at 4419 W. 171st Street. It mentions as members of the gang Arthur and Fred Barker, wanted in St. Paul for the kidnaping of Mr. Bremer, and Alvin Karpis, murderer, and another unidentified man who all fled from the city Wednesday night after the arrest of three women in a downtown hotel. It also states that both Barkers are wanted for murder of Sheriff C. R. Kelly of Howell County, Missouri, on December 19, 1931.

Sept. 10, 1934

On sport page is an article that the three women were released, wherein Lawyer Stanton said he could not find the women. This article mentions that the women were picked up in connection with the escape of two suspects in the Bremer kidnaping.

Sept. 14, 1934

On page 22 is an article that the D. J. Agents deny holding these women, all of whom are again mentioned as suspected companions of the gangsters who kidnaped Bremer.

Sept. 18, 1934

Story with a St. Paul date line that Francine Sawyer, 6 year old girl, is back in St. Paul and is being protected from members of the Barker-Karpis gang.

Sept. 27, 1934

On page 4 is an article with the headlines: "File Complaint Against Woman in Kidnap Quiz." This is a story of Mrs. Ethel Marsch (Paula Harmon) being found at the Y.W.C.A., and Inspector Cody filed an insanity warrant on which she is to be taken into probate court and given a hearing. Mention is made that she was with Karpis and the two Barkers who recently escaped from Cleveland.

Sept. 28, 1934

A small front page article has these headlines: "Hunt Two Leaders of Bremer Captors." The article states that Federal Agents have identified Alvin Karpis and Fred Barker as leaders of a band who kidnaped Bremer and that they are the object of an extensive hunt by Justice Department Agents.

Oct. 23, 1934

It is stated that the Government, following the killing of Pretty Boy Floyd, is concentrating on others, including * * * the Bremer kidnapers, Alvin Karpis and Arthur Barker.

Nov. 29, 1934

In writing the death story of Baby Face Nelson it is stated: "Search Now Turns to Bremer Kidnapers. Immediate Quarry is Alvin Karpis, St. Paul Gangster Wanted for Kidnaping of Bremer." In the article it is stated that Karpis was thought to be with Nelson when he shot Agents Cowley and Hollis. The photo of Karpis is on page 6 of the Press on this date.

Nov. 30, 1934

Article relating to search for Mrs. Nelson, in which Alvin Karpis as well as Chase is mentioned as possibly being with Nelson at the time the Agents were slain.

Dec. 1, 1934

Editorial entitled "Shoot to Kill." This has to do with the hunt for Nelson's widow. In it is the following statement: "The hunt goes on for others, including * * * Alvin Karpis and Arthur Barker, the kidnapers of Edward G. Bremer, the St. Paul banker, * * *."

Dec. 5, 1934

In an article relating to the return of Mrs. Nelson to Madison, Wis. it is stated that rumors persist that Alvin Karpis or John Hamilton are under arrest.

Jan. 9, 1935

On page 4 is an article with the following headlines: "Slay Bremer Kidnap Suspect in Gun Battle." This article tells of the death of Gibson and the arrest of Bolton stating that both were "allegedly members of the notorious Arthur Barker-Alvin Karpis gang * * * charged with the \$200,000 kidnaping of Edward G. Bremer."

Jan. 16, 1935

The Press carries full front page headlines with a story of the shooting of Fred Barker and his mother "sought throughout the nation for the Bremer kidnaping." The latter part of this article carries a St. Paul date line with a statement that the gang involved in the fight in Florida may be members of the Barker-Karpis mob sought for the kidnaping of Bremer and contains the following statement: "The gang is led by Alvin Karpis and Arthur Doc Barker, both sought for more than a year in the \$200,000 Bremer abduction. Both have been definitely identified as the men who kidnaped Bremer, the St. Paul banker."

Jan. 17, 1935

On page 20 an article carries the headlines, "Doc Barker-Karpis Quarry of Uncle Sam." This article calls Alvin Karpis and Doc Barker the remaining big time desperadoes at large. In the same article in a statement under a Chicago date line it is set out that the Agents denied they were holding Doc Barker suspect in the Bremer and Hamm kidnapings in St. Paul.

Jan. 21, 1934

In headlines on the front page is the following: "Order Karpis Slain on Sight - Kidnapers Escapes Trap." This tells of the extended search for Karpis and Campbell, who are called the last surviving members of the Barker-Karpis gang, and that both are wanted for the Bremer kidnaping. The article relates to the escape of these two at Atlantic City.

Jan. 22, 1935

On the front page is a large photograph of Dr. Horace Hunsicker eating breakfast, with the following words: "Ride with Karpis - Just Appetizer." The article relates that Karpis is trailed to Michigan and calls him "kidnapers and Public Enemy #1", and refers to "his killer companion Harry Campbell." This article tells of the kidnaping of Dr. Hunsicker and also relates that these two are wanted in the Bremer kidnaping for the actual abduction.

Mar. 26, 1935

On page 4 it is stated that Wynona Burdette and Dolores Delaney, the two girl friends of Alvin Karpis and Harry Campbell, deserted by them at Atlantic City, pleaded guilty at Miami, Florida, to charges of harboring Karpis and were given five year sentences.

May 4, 1935

Front page headlines covering half the front page are as follows: "Sawyer, Key Man in Kidnap Gang, Seized. Long Sought Bremer Figure Trapped by U. S. Agents." The article calls Sawyer a "member of the Barker-Karpis gang which splashed the nation with murders, kidnapings and other crimes." It is also stated that many others of the gang are now

being tried in the Bremer case and that only four are left at large, Alvin Karpis, the leader, 29 having been killed or captured. It is stated that Mrs. Sawyer was not arrested with her husband, and continues by stating that she is reported to be one of three women held in Cleveland last year with Sawyer's daughter.

May 31, 1935

There are the following statements in the Weyerhauser writeup: "Karpis Suspected as Boy's Kidnaper - Hardened Gang of Killers Blamed in West."

June 3, 1935

On the first page is an article wherein Volney Davis pleads guilty in the Bremer case. It is stated that he is a member of the Barker-Karpis gang, this being in the Weyerhauser writeup, and it is stated that he is wanted in the Bremer case.

June 5, 1935

On page 2 it is stated that the kidnap gang in the Weyerhauser case is known, and that one of the Karpis gang passed a \$20 bill, also stating that Karpis is wanted in the Bremer case.

June 25, 1935

On the first page there is a story of the police cleanup in St. Paul and reference is made to the Hamm and Bremer kidnaping cases and also to the Safety Commissioner, N. E. Warren, and the Daily News as playing a part in the cleanup.

July 17, 1935

On the tenth page there is a small article with these headlines: "Bremer Finger Man Escapes on Bail." The article tells of Mead's release at Northampton, Mass. with his fingertips burned with acid. He was referred to as the man sought as finger man in the kidnaping of Edward G. Bremer, St. Paul brewer.

Aug. 29, 1935

On page 4 is an article telling of the finding of Hamilton's body, with date line at Saratoga Springs, N. Y. is the following: "Federal Agents Followed Trail of Alvin Karpis, Public Enemy #1, Through This Resort today." It also refers to him as the "much sought mobster."

Sept. 30, 1935

Monday, in a front page article with headlines covering about one-fourth page appears the following: "Karpis, Gang Routed at Bank With Four Wounded." The article states that the gang of six is believed headed by the Public Enemy #1.

Nov. 8, 1935

In the writeup of the Garrettsville, Ohio train robbery it is stated that Inspectors Potts and Hettrick remarked that no chances would be overlooked and that pictures of Karpis, fugitive kidnaper and bank robber, would be shown to victims of the holdup. It is recalled in this article that two years ago Karpis barely eluded a police trap on the west side.

Dec. 20, 1935

On page 20 in a writeup of the alleged Milne kidnaping it is stated that search for "Alvin Karpis, Public Enemy #1, as the possible leader of the abductors, spread, etc."

Jan. 15, 1936

There is a small front page article that "Karpis Kludes U. S. Agents in Missouri", and he is again referred to as Public Enemy #1.

Apr. 18, 1936

There is a front page article with these headlines: "Arrest of Four Solves Hamm Kidnap Case - Alvin Karpis Blamed." The article then names those involved in the case referring to Alvin Karpis as Public Enemy #1 still at large. It also states that Karpis is wanted in the Bremer case also.

Apr. 22, 1936

There is a small article on page 4 as follows: "U. S. Offers \$5,000 for Karpis Capture." It is also stated that \$2,500 is offered for the capture of Campbell believed to be a confederate of Karpis and also wanted in the Bremer kidnaping.

Apr. 27, 1936

In front page headlines appears the following: "Issue Karpis Warrant Here." The article then states that Karpis, Campbell, and three others named as John Brock, Fred Hunter, and John Doe, are being charged with the Garrettsville, Ohio, train robbery on November 7, 1935. It is also stated that rewards of \$2,000 each are being offered for each of the ones named by the Post Office Department.

May 1, 1936

There is a small article on the fourth page wherein John Brock is said to face a holdup charge and pleads not guilty in the Garrettsville robbery. In this he is called a confederate of Alvin Karpis, the nation's Public Enemy #1.

May 2, 1936

Front page one column headlines: "Lock Karpis Behind Bars at St. Paul." It then tells of his arrest in New Orleans and removal to St. Paul for the Bremer and Hamm cases. It states that his "recent associate, Harry Campbell, is still at large."

May 4, 1936

There is an editorial concerning the capture of Karpis.

May 7, 1936

Front page headlines covering about three-fourths of the front page: "Nab Karpis Pal; Reveal Gang Capture Here Foiled by Tipoff." It further sets out that crooked politicians in the city are being hunted. It is also stated that the Director of the Bureau charged that "Cleveland politicians with police connections gave Alvin Karpis the tip that prevented capture of the Karpis desperadoes while they were hiding in Cleveland in the summer of 1934. Photograph of Campbell is on page 14 and he is described as "Karpis' pal." The Bremer case is referred to in the article.

May 8, 1936

There are headlines covering about half the front page as follows: "G Men Trail Politicians Here Who Aided Karpis." On page 26 of this edition appears a photograph of the attorney, Stanton, and of policewoman Mildred Wilcox, and four of the police officers. This article repeats the story of the escape here in September, 1934. The last paragraph of one writeup is as follows: "It was reported today that James (Shimmy) Patton, and Art Hebebrand, gamblers and friends of Billy Fergus, were instrumental in arranging for rental of the 171st Street house to Barker, Campbell and Karpis."

May 9, 1936

Full front page headlines are as follows: "20 G-Men Trail Karpis Aids Here." There is also a similar statement in this article to that above on May 8th with reference to Patton and Hebebrand being responsible for the renting of the house and bringing these parties into Cleveland.

In reviewing the Cleveland Press for the period January 15, 1934 to May 10, 1936, for the purpose of obtaining the information therein relative to the Bremer case and the subjects thereof, Special Agent M. T. Noonan noted additional items which it is believed are pertinent to the investigation of the harboring case. It was noted under date of May 25, 1934, that Louis C. Monica, age 34, of 16610 Southland Avenue, a reputed card dealer at the Harvard Club, was shot in the abdomen, that it happened at East 9th Street and Carnegie, where some man from another car drove along and shot him. The news item indicates the belief that this man was shot at the Harvard Club and lays particular stress on the fact that Shimmy Patton and Art Hebebrand got to the hospital first and were talking to Monica when the police arrived. Monica is stated to be a brother-in-law of Hebebrand, and at the time denied that he worked at the Harvard Club.

Under date of Monday, July 9, 1934, Police Judge Jacob Stacel made a bitter attack on the police of Cleveland for failure to rid the city of slot machines and for arresting a few small operators in isolated cases and letting the big fellows go. He said there were 10,000 slot machines in the city, that the police knew it and he knew it; and that the police could rid the city of slot machines in 24 hours "if they wanted to." Under date of July 18, 1934 is a photo of Billy Fergus, and a story of his going to Roumania to put in 250 slot machines by Government contract; further stating that Clarence Hebebrand, brother of Art Hebebrand, was going with Fergus. Other articles have been noted to the effect that Nate Weisenberg was connected with Fergus on this venture.

Under date of August 6, 1934 there is an article which is summarized in the headlines it carried: "Wide Open Gambling Here is Under 'The Muscle' - Marty O'Boyle Once West Side Beer Baron, Now Front for Bookies with Milana Gang, Cutting a Big Slice of Betting Profits."

Under date of December 27, 1934 one Joseph Firchner, manager of the Alpine Shore Club, E. 185th Street and Lake Shore Boulevard, charged that the police harrassed him and offered protection for \$75 a month.

September 9, 1935, the Press carries an account to the effect that Art Hebebrand, Dan Gallagher, and Sam "Game Boy" Miller, plead guilty that date to gambling charge and were fined \$500 and sentenced to 30 days in jail. It also states that James "Shimmy" Patton, and David and Alex Miller, brothers, were fined \$100 and sentenced to serve 10 days in jail on similar charges.

Under date of January 11, 1936 the Press reports the raid on the Harvard Club and the closing thereof. There is a front view photo of Patton connected with this news article. On February 15, 1936, Saturday, an article in the Press states that the Harvard Club had reopened in the old Jungle Cafe located on Harvard Avenue and East 42nd Street.

On September 1, 1936 Mrs. Pauline Schnitzer, 3907 Franklin Boulevard, Cleveland, Ohio, called at this office and stated that she had been referred to Special Agent S. K. McKee by Director of Public Safety Ness. A telephone call was received from Mr. Ness' office prior to the arrival of Mrs. Schnitzer indicating that she might have some information which might have a bearing on vice conditions in Cleveland. She was interviewed by Special Agent John E. Brennan and furnished information to the effect that on August 29, 1936, two girls, one of them blind, had rented a room at her rooming house for the period of one week; that they inserted an advertisement in the Cleveland Plain Dealer for a companion to a blind girl and received many responses to this advertisement; that after they had hired a girl they departed; that it seemed to Mrs. Schnitzer that the only purpose in renting the room was to use the address to receive applicants for the position for which reason she suspected that something might be wrong, although one of the girls had informed her that they earned their living by having the blind girl sell a perfume product from door to door and that there were several blind people in the party and they needed another girl to accompany one of the blind girls in this manner of salesmanship. Mrs. Schnitzer furnished the names of two of the applicants who had been interviewed by the two girls, one of whom was interviewed by Special Agent John E. Brennan and who informed

him that she had answered the above referred to advertisement and had been informed that the position was filled; that the nature of the work was to accompany a blind girl in selling a perfume product; that they were travelling from one town to another selling this product. The above information in more detail was submitted to the Cleveland Bureau office in memorandum form.

UNDEVELOPED LEADS

The CLEVELAND OFFICE will continue maintenance of telephone taps on Ardell Quinn and Nate Weisenberg and conduct any indicated investigation as to data obtained from these taps.

Will continue investigation through police department as to records relating to arrests of Sawyer, Harmon, Burdette in order to learn source of tip off to gang on September 5, 1934. Will also conduct inquiries to locate other women in jail with the above three in order to obtain information on tip off. Conduct additional investigation looking toward location of safety deposit box key allegedly in possession of Harmon when arrested.

Conduct additional inquiries through employees of Cleveland Hotel and police officers concerned with arrests of Sawyer, Harmon, Burdette to obtain full information regarding this incident.

Prosecute undeveloped leads contained in prior reports this investigation.

- PENDING -

Federal Bureau of Investigation

U. S. Department of Justice

404 New York Building
Saint Paul, Minnesota
August 25, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

Dear Sir:

[REDACTED] of the Northwestern
Bell Telephone Company, 224 Fifth Street South, Minneapolis,
Minnesota, have cooperated with this office one hundred
per cent. They have at all times furnished us any inform-
ation desired, and have even assisted us in placing
telephone taps. They both hold you and the Bureau in high
esteem.

At a recent date [REDACTED] desired to know
whether the cooperation he had given us in placing various
telephone taps and in furnishing us information, had
assisted in the solution and the subsequent investigation
in the Brekid and Hanap cases. They were told that their
cooperation was very much appreciated by this office and
that it had assisted us to a great extent.

If it is not against your policy, I believe
it would be fitting for you to drop a personal and confid-
ential message of appreciation to both of the above
individuals, not only to thank them for the assistance they
have given us in the past, but to cultivate their present
good will.

Very truly yours,

C. W. Stein
C. W. STEIN
Special Agent in Charge

CWS:ACF

RECORDED

INDEXED

-12731

Mr. J. P. ...

LA:TLF

September 5, 1936

RECORDED

7-576-128-6

b7c

Northwestern Bell Telephone Company,
224 Fifth Street South,
Minneapolis, Minnesota.

I have been advised by representatives of this Bureau who have had occasion to contact you on various occasions during the past two years during the course of official investigations conducted into the Bremer and Hamm Kidnaping cases, of the excellent and unrestricted cooperation which you have extended to those representatives of this Bureau. I desire to thank you for the splendid assistance which you have rendered to this Bureau on various occasions, and feel, frankly, that the Bureau could not have accomplished the complete solution of these cases without your assistance. Your cooperation and assistance prompts me to offer to you my personal and official appreciation for your help in these cases.

Sincerely yours,

cc St. Paul

[Handwritten signature]

TELETYPE

DECODED COPY

FBI CLEVELAND 9-8-36 10-30 PM JJO

DIRECTOR

PHONE. BREKID. BELIEVE MAJOR PORTION OF DATA NECESSARY TOLED
ON HARBORING IN 1934 HAS BEEN DEVELOPED AND HAVE AGENTS WYNN
SULLIVAN PREPARING SUMMARY OF EVIDENCE NOW AVAILABLE SHOULD
PRESENTATION U S ATTORNEY BECOME NECESSARY FOR WARRANTS. W
SUSPEND TAP ON SALIE ~~LANN~~ AND RELEASE KAVANAGH TOLEDO
TOMORROW WHO IS TO REPORT WASHINGTON RETRAINING. AGENTS
MURPHY CRISS MADALA AND DILL WILL CCNTINUE ON LEADS TOLEDO FOR
PRESENT. WILL CONTINUE TAP TOLEDO MAXINE BELMONT AND FRETTI BROTHER
COVERED BY THREE AGENTS. CORRUPT CONDITION IN ADDITON TO HARBORING
CAN BE SHOWN NOW TOLEDO. BELIEVE HARBORING AS TO SHERIFF O'RIELLY
WILL BE DIFFICULT TO SHOW BUT THIS INQUIRY IS BEING PUSHED FURTHER
WITH PREFERENCE TO SHOWING CASE ON SHERIFF. AT CLEVELAND, DIRECTOR
PUBLIC SAFETY NESS IS PUSHING CHARGES AGAINST VARIOUS HIGH OFFICERS
IN POLICE DEPARTMENT AND THIS WITH DATA WE HAVE COLLECTED, WILL SHOW
CORRUPT CONDITION. WE ARE CONCENTRATING ON HARBORING CHARGE AS TO
FATTON AND HEBERBRAND AT HARPARD CLUB CLEVELAND. PAULA HARMON
PORT ARTHUR TEXAS, HAVING BEEN RELEASED FROM ASYLUM SHOULD BE INTER-
VIEWED AGAIN PARTICULARLY AS TO POLICE TIP-OFF CLEVELAND WHEN
THREE WOMEN ARRESTED SEPTEMBER 1934 AND WILL ARRANGE FOR AGENT MADALA
TO PROCEED PORT ARTHUR TEXAS, TWELFTH, SATURDAY, TO INTERVIEW HER
ALSO GLADYS SAWYER DES MOINES AND SAM COKER MCALESTER OKLAHOMA
ENROUTE AS ALL THREE CAN BE OF CONSIDERABLE VALUE IN PROSECUTION
TOLEDO AND CLEVELAND: **RECORDED & INDEXED** 7-576-12837

END

CONNELLEY

Mr. Pughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Tracy
Miss Gandy

RECORDED COPY

Federal Bureau of Investigation
U. S. Department of Justice
629 First National Bank Building,
Omaha, Nebraska.
September 10, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

Re: BREXID

As of interest to the Bureau, the following information
is being furnished:

Today, John L. Conley and H. G. Flynn, from the office
of the City Attorney of St. Paul, Minnesota, accompanied by Police
Inspector Charles Tierney, called at the office advising that last
night they obtained from Gladys Sawyer, an affidavit and also took
her deposition, which is in connection with Tom Brown's dismissal from
the St. Paul Police Department. Mr. Conley advised that Tom Brown
arrived in Omaha about twenty-four hours in advance of his arrival
and was registered at the Paxton Hotel. Before obtaining an affidavit
from Gladys Sawyer, they called on her at her place of business, 825
Park Avenue in Omaha, advising her that later they would arrange to
take her deposition. When they returned several hours later, Gladys
informed the Officers that a friend of hers, whose name she would
not divulge, had contacted her after their first call, informing that
he was a good friend of a local police officer who, in turn, was a
good friend of Tom Brown's, and that Brown, in St. Paul, was being
"pushed around", and cautioned her that if St. Paul Officers called,
she should not make any statement or sign any affidavits. He first
asked her if a statement made by her would do Brown any good or any
harm. He also asked her if she wouldn't get out of town today, so
that she couldn't be contacted by St. Paul Officers. She told this
friend that she would not get out of town; that she had arranged
to give the Officers an affidavit and that she wouldn't do anything
for that "double crossing son of a b---- Brown".

Very truly yours,

R. A. ALT,

Special Agent in Charge.

RAA/RMW
CC St. Paul; Chicago;
Cincinnati; Cleveland.
7-4

RECORDED
&
INDEXED.

SEP 21 1936

7-576-137-1
Ew
ms

POSTAL

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

VW17 30 GOVT COLLECT

SEP 11 1936

EB CLEVELAND OHIO 203P SEP 11 1936

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID TO REPLACE SURAN AND KAVANAGH RELIEVED AND TO RELIEVE AGENT

CRISS FOR OTHER ASSIGNMENT SUGGEST AGENTS DICKSTEIN AND NORSTROM

REPORT CLEVELAND FOR INSTRUCTION AND THEN TO WORK TOLEDO

CONNELLEY.

RECORDED

7-576-12839

SEP 17 1936

TOLSON

TAMM

CHIEF OF BUREAU

SAC Alt advises of affidavit taken from Gladys Sawyer, and also an affidavit, by the St. Paul authorities, in conn. with Tom Brown's dismissal from the St. Paul PD. Gladys Sawyer stated that she had been contacted by a friend whose name she would not divulge, cautioning her that if St. Paul officers called she should not make any statement or sign an affidavit as Tom Brown was being "pushed around". The friend also asked her if she would not get out of town. She stated she would not get out of town; that she had arranged to give the officers an affidavit and that she would do nothing for Brown.

smk

✓	Mr. Nathan	✓
✓	Mr. Tolson	
	Mr. Tamm	
	Mr. Clegg	
	Mr. Coffey	
	Mr. Egan	
	Mr. Foxworth	
	Mr. Glavin	✓
	Mr. Harbo	
	Mr. Joseph	
	Mr. Lester	
	Mr. Quinn	✓
	Mr. Schilder	
	Mr. Tamm	
	Mr. Tracy	
	Mr. Gandy	

SEP 17 1936

1448 Standard Building
Cleveland, Ohio

September 14, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREXID

At the present time a summary report is being prepared at the Cleveland Bureau office in connection with the harboring case at Toledo, Ohio.

It is requested that the index being maintained at the Chicago office be checked and that copies of all reports in the BREXID and HAMP files, which set out the dates of conviction, of sentencing, or dates that guilty pleas were entered and the sentences imposed on the following persons be forwarded to the Cleveland Bureau office for use in the preparation of the above-mentioned summary report:

Cassius McDonald
Harold Allderton
John J. McLaughlin
Alvin Karpis
Harry Campbell
William Weaver
Byron Bolton
Dolores Delaney

Oliver Berg
Elmer Farmer
James J. Wilson
Arthur R. Barker
Volney Davis
Charles J. Fitzgerald
Myrtle Eaton
Tynona Burdette

Harry Sawyer.

Such reports will be returned to your office immediately after the information desired is obtained from them.

Very truly yours,

DPS/4JB
CC - Bureau
- Cincinnati

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

7-576-12140

PD

Post Office Box 4907,
Jacksonville, Florida.
RBN:MFS

September 12, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:- RE: BREKID

As requested in your letter of September 8, 1936, I am forwarding herewith copies of seven indictments, all of which name either Dolores Delaney, or Wynona Burdette, or both. These copies were obtained from the files of the United States Attorney at Miami, Florida, and may be retained. However, copies of these indictments have not been made for the Bureau and for other interested offices, and it is suggested that this be done by the Cleveland Office, if it is considered desirable.

It should be noted that both Dolores Delaney, and Wynona Burdette entered pleas of guilty to each of the indictments against them and each was sentenced on each of the indictments.

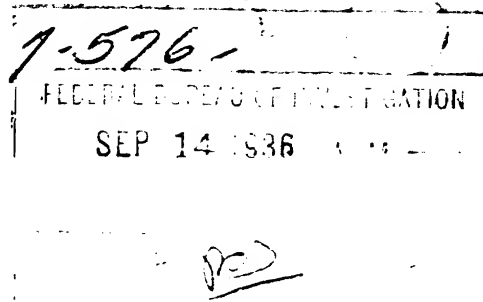
Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

Encl.

cc - Bureau ✓
Cincinnati
Chicago
St. Paul

Jax # 7-24-



Post Office Box 812

Chicago, Illinois

September 12, 1936

Special Agent in Charge
Louisville, Kentucky

Dear Sir:

Re: BREXID

Reference is made to report of Special Agent in Charge
O. C. Dewey dated Louisville, Kentucky, September 8,
1936, advising that all wanted notices with respect to
automobiles in this case have now been withdrawn.

Your attention is directed to letter from Inspector E.
J. Connelley dated July 18, 1936, St. Paul, Minnesota,
which letter requests that the wanted notices as to
Plymouth 1935 Sedan, Motor No. PJ322772, and as to 1935
Ford V-8 Tudor Sedan, Motor No. 204437, be continued.
In the event these wanted notices were withdrawn by your
Office it is suggested that they be reinstated.

Very truly yours,

DML:LJM
7-82

D. M. LADD
Special Agent in Charge

cc - Bureau
Cincinnati
Cleveland
St. Paul

RECORDED
&
INDEXED

7-574-12841
FEDERAL BUREAU OF INVESTIGATION
SEP 16 1936

SEP 16 1936

7-574-12841

Post Office Box 1469
Little Rock, Arkansas
September 14, 1936

Special Agent in Charge
Cleveland, Ohio

RE: BREKID

Dear Sir:

Under separate cover there is being forwarded to the Cleveland Office, via express under Government bill of lading No. J.68159, a black cardboard suitcase approximately 36 inches long, 24 inches wide and 8 inches deep. This suitcase contains personal belongings of Fred Hunter, with aliases, who is now confined in the United States Penitentiary, Atlanta, Georgia and, as authorized by him, are being forwarded to your office for delivery to Albert O. Hunter, Box 91, Leavittsburg, Ohio.

I am attaching hereto unexecuted receipts and it is requested that two executed copies be returned to the Little Rock Office for our file.

Very truly yours,

CHAPMAN FLETCHER
Special Agent in Charge

BLD:ADM
cc Bureau
Atlanta RECORDED
Cincinnati &
St. Paul INDEXED
Chicago

7-576-12842

SEP 18 1936

1443 Standard Building
Cleveland, Ohio

September 14, 1936.

Special Agent in Charge,
Philadelphia, Pennsylvania.

Dear Sir:

RE: BREKID

Reference is made to report of Special Agent J. L. Fallon, dated at Philadelphia, Pennsylvania, July 7, 1936, containing results of an interview with THELMA HOLST.

It is noted that on page two of the report, first paragraph, THELMA HOLST advised that she became acquainted, at Toledo, Ohio, with the following individuals: "A party whom she knew as Doc Barker, Jimmy Wilson, Slim Gibson and Willie Harrison, Wynona Burdette, and a girl they called 'Babbie', who, of course, is Edna Murray."

By reading this report it is difficult to determine whether or not THELMA HOLST knew the aforementioned individuals by the names given by her during her association with them at Toledo. If she knew these individuals by the names given by her during that period, this would be a very damaging admission against her.

It is requested that you advise this office specifically as to whether or not THELMA HOLST, during the interview had with her, claimed to know the individuals, in 1934 at Toledo, Ohio, by the names Doc Barker, Jimmy Wilson, Slim Gibson, Willie Harrison, and Wynona Burdette. THELMA HOLST, of course, should not be reinterviewed in this matter, but the Agents who talked with her should be able to provide this information.

In view of the fact that a summary report is being prepared this office would appreciate it if you would expedite this matter.

Very truly yours,

JH/EJB
CC - Bureau
- Cincinnati
- Chicago

RECORDED & INDEXED

7-576-1284
J. P. MacFARLAND
Special Agent in Charge

POSTAL

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

T

W13 12 COLLECT GOVT

SEP 14 1935

BN DALLAS TEX SEP 14 159P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION U S ~~DEPT~~ DEPT OF JUSTICE WASHN
BREKID SPECIAL AGENT J L MADALA ARRIVED HERE TODAY ENROUTE
PORTAURTHUR

BLAKE.

RECEIVED CH.
C. H. OFFICE

RECORDED

7-576-12844

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

September 14, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: H. A. SNOW
Special Agent

Dear Sir:

This is to advise of the arrival of Special Agent H. A. Snow at Cleveland, Ohio from Richmond, Va., on September 13, 1936, at 8:25 a. m., for investigative work in connection with the BREKID case in this district.

Very truly yours,

J. P. MacFarland
J. P. MAC FARLAND
Special Agent in Charge

jpm:h

RECORDED

12745

W *800* *12*

TELETYPE

COPY

Mr. Tolson ✓
Mr. Boardman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder ✓
Mr. Tamm ✓
Mr. Tracy
Miss Gandy

FBI JACKSONVILLE 8-27-36 2-44 PM EC

DIRECOTR

PHONE. BREKID. RECORDS CLERK U S DISTRICT COURT MIAMI SHOW NATHANIEL HELLER WAS NAMED IN FIVE INDICTMENTS CHARGING HARBORING, MISPRISION OF FELONY AND CONSPIRACY TO COMMIT THESE OFFENSES. ALL HAVE BEEN DISMISSED AS TO HELLER, THREE OF THE INDICTMENTS BEING DISMISSED MAY FIFTEENTH NINETEEN THIRTY FIVE AND LAST TWO NOLLE PROSSED APRIL TWENTIETH NINETEEN THIRTY SIX. NO PENDING CHARGES AGAINST HELLER IN THIS DISTRICT GROWING OUT OF THIS CASE.

NATHAN

RECORDED
&
INDEXED

SEP 16 1936

This certainly shows something is wrong at Wash. Hdq. The letter originally drafted was incorrect & apparently our files showed the case still open whereas it was closed last April.

J. E. H.

7-576-12846

SEP 16 1936

Copy to Mr. Tamm

PERSON
TAMM

*Letter Per Muck
Ear 8/27*

1213 Liberty Trust Building
Philadelphia, Pennsylvania

September 14, 1930.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1130 Enquirer Building,
Cincinnati, Ohio.

RE: BREKID

SIR:

On my return to this district today, I have your letter
of July 27, 1930, regarding the above-captioned matter.

I am sorry to hear that you were not satisfied with the
results of the investigation. I am sure that the men
assigned to the case were the best available, and
you may rest assured that we will exercise greater care in the
future.

Very truly yours,

R. F. MITCHELL,
Special Agent in Charge

RM:MC
cc Bureau
cc Chicago
cc Cleveland
cc St. Paul

9-15-
RECORDED

RM

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

Milwaukee FILE NO. **7-2**

REPORT MADE AT Milwaukee, Wisconsin	DATE WHEN MADE 9/12/36	PERIOD FOR WHICH MADE 9/10/36	REPORT MADE BY T. G. MEYER JG
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; HARRY CAMPBELL, with aliases, et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

No information received relative to \$1,000.00 bills of the Atlanta Federal Reserve Bank, or automobiles on which stop notices are still outstanding.

- RUC -

REFERENCE:

Letter dated 7/18/36 from Special Agent in Charge E. J. Connelley to the New York office.

DETAILS:

AT MILWAUKEE, WISCONSIN:

The Milwaukee office is not in receipt of any information relative to the \$1,000.00 bills of the Atlanta Federal Reserve Bank, serial numbers F00022451A to F00022500A, against which stop notices have been placed with the various banks in the state of Wisconsin. These stop notices will remain outstanding.

Likewise no information has been received by the Milwaukee office relative to 1935 Plymouth Sedan, motor #PJ322772, 1933 Standard/Ford Coupe, motor #429014, Ford V-8 Tudor Sedan, motor #2044337. Stop notices against these cars will also remain outstanding.

Subject to being reopened in the event any information relative to the \$1,000.00 bills or cars above mentioned is received by this office this case is being referred upon completion to the office of origin.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

APPROVED AND FORWARDED: <i>V. W. Peterson</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		<div style="font-size: 2em; font-weight: bold;">7 5 1 4 7</div> <div style="font-weight: bold;">SEP 18 1936</div>
COPIES OF THIS REPORT		
3-Bureau 2-Cincinnati 1-St. Paul (Information) 1-Chicago 1-Cleveland 2-Milwaukee		<div style="font-weight: bold;">COPIES DESTROYED</div> <div style="font-weight: bold;">188 MAR 24 1968</div>

Teletype

Cleveland, Ohio

September 16, 1936

SAC DALLAS

PHONE BREKID REFERENCE YOUR TELETYPE SEPTEMBER FIFTEENTH. PARTY DID NOT ARRIVE CLEVELAND LAST NIGHT. IF YOU HAVE NAME USED BY PARTY IN MAKING PULLMAN RESERVATIONS, FURNISH DATA ST. LOUIS OFFICE REQUESTING PULLMAN RESERVATIONS ST LOUIS TO CLEVELAND BE CHECKED THRU SEPTEMBER SEVENTEENTH AND FURNISH INFORMATION HERE SO GIRL CAN BE BROUGHT INTO CLEVELAND UNDER SURVEILLANCE. PLEASE EXPEDITE REPORT YOUR INVESTIGATION

MAC FARLAND

SKM:

cc: Bureau

Cincinnati

10:30 AM

7-576-

703

E.T:G-F

September 5, 1936

[REDACTED]
Northwestern Bell Telephone Company,
224 Fifth Street, South,
Minneapolis, Minnesota.

b7c

9/10/36
[REDACTED]
On various occasions during the Bureau's investigation into the Bremer and Hamm Kidnapping cases, Special Agents of the Bureau have informed me of the excellent cooperation afforded them by you. The cooperation and assistance which you rendered contributed in no small part to the successful termination of both of these investigations, and I desire at this time to express to you my sincere personal and official appreciation for the assistance which you have been to the Bureau.

Sincerely yours,

W-T

cc St Paul

RECORDED
&
INDEXED

7-576-12478

SEP 12 1936

COMMUNICATIONS SECTION
MAILED

SEP 12 1936

2

7-576-12478

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Paid rate should check class of service desired, otherwise message will be transmitted as a full-rate communication



CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

For

DALLAS TEXAS SEPT 12 1936

J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND OHIO

BREXID. DR. WILLIAM THOMAS SUPT RUSK STATE HOSPITAL RUSK TEXAS ADVISES THAT PAULA
HARTON NOW WITH HER PARENTS PORT ARTHUR TEXAS.

BLAKE

Official Bus.
Gov. Rate
CHG: FEB 1206 Tower Pet. Bldg.
FJB:WAT 8:50 pm

7-576-1141

RECORDED

SEP 13 1936



RECEIVED NO. 817,
1936, 1111111.

September 15, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir: In re: BREXID

Reference is made to the summary report of
Special Agent A. Paul Kitchin, dated at Cleveland, Ohio,
9/8/36, in the above entitled matter, with respect to
Wilton Pratt, which summary report carries a lead for
the Chicago Bureau office at Lincoln, Illinois, to
carry out a lead previously set forth in the report
of Special Agent W. P. Sullivan, dated at Chicago,
Illinois, 6/15/36.

Attention is directed to the fact that in
Special Agent Sullivan's report this lead was set forth for the
Chicago Bureau office, in whose territory Lincoln,
Illinois, is located, and that this lead has now been
covered as set forth in the report of Special Agent
V. J. Wolfe, dated at St. Louis, Missouri, 9/7/36.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DL:MG

cc-Bureau ✓
Cincinnati
St. Paul
St. Louis
Detroit

RECORDED
&
INDEXED

7-576-62

100

TELETYPE

-- DECODED COPY --

Mr. Nathan	
Mr. Tolson	✓
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dawsey	
Mr. Egan	
Mr. Foxworth	✓
Mr. Glavin	✓
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	✓
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

FBI CLEVELAND 9-13-36 3-30 PM EJB

DIRECTOR

PHONE. BREKID. REFERENCE TELETYPE OF INSPECTOR CONNELLEY SEPTEMBER EIGHTH.
AGENT MADALA DEPARTED CLEVELAND ELEVEN THIRTY THIS MORNING UNITED AIR LINES
ST. LOUIS THENCE MKT DALLAS, ARRIVING MONDAY MORNING TO INTERVIEW PAULA
HARMON AT PORT ARTHUR IN COMPANY AGENT FROM DALLAS OFFICE. HE WILL INTERVIEW
SAM COKER AT MCALESTER OKLAHOMA AND GLADYS SAWYER AT OMAHA, NEBRASKA, ALSO
PEACHES BUTLER, FORMER INMATE HOUSE OF EDITH BARRY AT TOLEDO, THIS WOMAN
LOCATED MILWAUKEE, WISCONSIN NOW. HE WILL RETURN CLEVELAND AT COMPLETION
INTERVIEWS

MACFARLAND RECORDED
&
INDEXED

END

OK FBI WASHINGTON DC RWF

7-576-12851

SEP 16 1936

SEP 17 1936

RECEIVED
FBI
SEP 17 1936

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 7-120

ET

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 9/14/36	PERIOD FOR WHICH MADE: 9/8 & 9/36	REPORT MADE BY: H. C. LESLIE
TITLE: ALVIN KARPIS, with aliases, et al; EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Articles concerning BREMER KIDNAPING case appeared in Startling Detective Magazine for the years 1934, 1935 and 1936. Articles concerning the BREMER case also appeared in the Daring Detective Magazine during the year 1936. Magazines obtained and forwarded under separate cover to Cleveland Office. Telephone Melrose 5-9353 listed in the name of MARTIN D. LISS, 760 Grand Concourse, Bronx, N.Y. LISS formerly operated night club; no record at Police Headquarters.			
- P -			
REFERENCE: Letters from the Cleveland Office dated 9/3 & 4/36.			
DETAILS: Reference letter dated September 3, 1936, requests a search of the files of the Midwest Distributors, Greenwich, Conn., publishers of the Startling Detective Magazine, to determine whether any articles or photographs appeared of the fugitives in connection with the BREMER kidnaping case during the years 1934 and 1935. Mr. LEONARD W. DIEGRE, Editor of the Startling Detective Magazine, and the Daring Detective Magazine, published by the Midwest Distributors, Fawcett Building, Greenwich, Conn., was interviewed.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: 7-576-12852 SEP 17 1936	
COPIES OF THIS REPORT FURNISHED TO: ③ - Bureau 2 - Cincinnati 2 - Cleveland 1 - E.J. Connelley (Chicago) 1 - St. Paul 2 - New York		BUREAU OF INVESTIGATION CHECKED OFF: SEP 18 1936 JACKETED:	
DEPARTMENT OF JUSTICE		ROUTED: <i>[initials]</i> FILE	

COPIES DESTROYED
104 MAR 24 1968

USPA PLAN 1-22-32-799,508-50881

Mr. DIEGRE caused a search of the files, and furnished copies of the following magazines:

Startling Detective Magazine - July 1934 - An article entitled: "Cracking the \$200,000. Bremer Kidnaping Case", by DAN LAMBERT, in which photographs appeared of ADOLPH and EDWARD G. BREMER, as well as several of the gang who were engaged in the kidnaping.

Startling Detective Magazine - May 1935 - An article entitled: "Smashing the Karpis-Barker Mad Dogs", by DAN LAMBERT.

Startling Detective Magazine - September 1935 - An article entitled: "The Crimson Career of Alvin Karpis, Notorious Snatcher", by FRANK ALBERT.

Mr. DIEGRE also furnished copies of the STARTLING DETECTIVE MAGAZINE for the months of August, September and October 1936, in which are contained articles entitled: "I was a Karpis-Barker Gang Moll" by EDNA MURRAY.

Copies of the Daring Detective Magazine for the months of August and September, 1936, were also furnished. Articles appearing in the Daring Detective Magazine are entitled: "The Notorious Karpis Mob", by JACK HEAL, and "Smashing the Notorious Karpis Mob", also by JACK HEAL.

The above referred to magazines have been forwarded to the Cleveland Office under separate cover.

With regard to reference letter of September 4, 1936, concerning long distance telephone call made from Adams 1556, Toledo, to Melrose 5-9353, New York, it was ascertained that Melrose 5-9353 is listed in the name of MARTIN D. LISS, 760 Grand Concourse, Bronx, New York.

Agent interviewed Mr. SACHS, owner, at said address, who advised that he has only seen MARTIN D. LISS on one or two occasions, and that he does not know anything about him, as LISS had been living in this apartment building five or six years before it was taken over by Mr. SACHS. Mr. SACHS called the wife of the superintendent, Mrs. FREDENSTEIN, who advised that MARTIN D. LISS has resided at this address for about eight

years; that he is married and has one child. She stated that she had heard Mr. LISS operated a night club somewhere in New York several years ago, but she does not know at this time whether he is still engaged in this business. She stated that both Mr. and Mrs. LISS are very quiet and do not associate with any of the other tenants to any extent, and that very little is known concerning them. She stated that they appeared to be very respectable people; that they pay their rent regularly, and are considered good tenants.

This apartment house is located in a good section of the Grand Concourse, Bronx, New York, and is occupied by a good class of people, among them being former Police Commissioner EDWARD P. MULROONEY. Rentals for these rooms were formerly \$28. per room, but have recently been reduced to \$20. per room.

The records at Police Headquarters, New York City, were checked for the name of MARTIN D. LISS, without result.

Inquiries

It was developed that there is no record of LISS on file. Inquiries were also made at the U. S. Secret Service Division, Custom House Building, New York City, concerning LISS, without result. b7d

UNDEVELOPED LEADS:

The NEW YORK OFFICE will contact the New York State liquor authorities, 80 Centre Street, New York City, to determine whether there is any record on file for MARTIN D. LISS as having been engaged in the liquor business at any time, and in the event no information is obtained, will conduct further investigation to determine his record and connections.

- PENDING -

THE DETECTIVE

OFFICIAL · JOURNAL · of · POLICE · AUTHORITIES · AND · SHERIFFS · of · the · UNITED · STATES

Vol. LII

AUGUST, 1936

No. 609

Published monthly at Chicago, Illinois, U. S. A.

\$2.00 PER YEAR—20c PER COPY

GALLERY OF WELL KNOWN CON-MEN



225



226 HIGGINS'

POCKET GALLERY 227



Copyright 1934 228



229

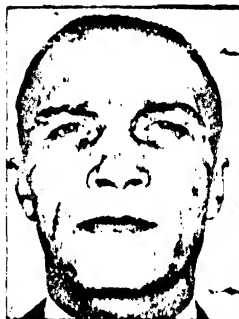


230

CON-MEN



231



232

\$25.00 REWARD

WANTED FOR BOND JUMPING



Gordon C. Fleming is wanted for jumping bond on charge of "Obtaining Money Under False Pretenses" for defrauding a widow out of \$3,320.00.

Description: Age 52; height 5-9; weight 190; eyes blue; comp. florid; build med.; hair sandy brown; wears shell-rimmed glasses; left arm tattooed with American Coat of Arms; right arm tattooed with clasped hands. (Correct size without glasses; head evenly proportioned.)



233



234 HIGGINS' POCKET GALLERY 235



Copyright 1934

236



237



238

CON-MEN



239



240

225. **EDWARD GALE**, aliases, **EDWARD BAILEY**, **BILL BAILEY**. Arr. Cleveland, Ohio, 2-17-34; Con Man; 41 yrs (1934); 5-8 1/2"; 190 lbs; med stout bld; blk hair; lt chest eyes; lt comp. (Cleveland, Ohio photo 1934.)

226. **NEVILLE T. P. O'SULLIVAN**. Arr. Rochester, N. Y., 1934; Con Man; 37 yrs (1934); 5-10"; 177 lbs; med bld; brn hair; bl eyes; occ—Brokerage. (Rochester, N. Y., photo 1934.)

227. **BEN ORDENS**, aliases, **LAMBERT ARDENS**. Arr. Detroit, Mich., 9-28-34; Con Man; 41 yrs (1934); 5-7 1/4"; 155 lbs; slim bld; brn hair; brn eyes; med comp. (Detroit, Mich., photo 1934.)

228. **FLOYD M. HUNT**. Arr. Buffalo, N. Y., 5-19-34; Crime, Pet. Lar (Con Man); 35 yrs (1934); 5-9 1/4"; 145 lbs; med bld; dk brn hair; sl bl eyes; med comp; occ—Salesman. Sc rt side upper lip, mole rt side forehead. Buffalo, N. Y., No. 31879.

229. **EDWARD LOVETT**, aliases, **EDWARD LEONARD**, **EDWARD HAMMON**, **WM. McNEALLIS**, **HARRY MORRIS**. Arr. Buffalo, N. Y., 5-19-34; Crime, Gd. Lar (Con Man); 47 yrs (1923); 5-11 1/2"; 161 lbs; med sldr bld; dk chest hair; bl eyes; med sal comp; occ—Salesman. Mole on rt & left cheek, sc in rt eyebrow. (St. Louis, Mo., photo 1923.) Buffalo, N. Y., No. 1177.

230. **SALVATORE RUSO**, aliases, **SALVATORE RUSSO**, **SALVATORE NOTO**. Arr. Buffalo, N. Y., 9-21-31; Crime, At. Gd. Lar 2nd deg; 45 yrs (1931); 5-5 1/2"; 134 lbs; med sldr bld; dk chest & gr hair; brn eyes; med

dk comp; occ—Laborer. Buffalo adrs. Seventh & Court St. Arm crooked at wrist from break. Buffalo, N. Y., No. 27689.

231. **THEODORE DAWSON**, aliases, **EDWARD CASKER**, **TED HESS**. Arr. Buffalo, N. Y., 1-26-32; Crime, Impersonating Federal Officer & Extortion (Con Man); 28 yrs (1932); 5-8 1/2"; 170 lbs; med bld; med chest hair; bl eyes; med comp; occ—Salesman. Tat kewpie doll left arm. Buffalo, N. Y., No. 28321.

232. **ALEXANDER WINKLER**, alias, **ALEXANDER WEISS**. Arr. Buffalo, N. Y., 5-3-34; Crime, Investigation (Con Man); 37 yrs (1934); 5-10 1/4"; 133 lbs; slim bld; dk brn hair; gr grn eyes; med dk comp; occ—Salesman. Lge sc rt side of nose, sc rt side upper lip. Buffalo, N. Y., No. 31806.

233. **PATRICK J. LANE**, alias, **JAMES BAXTER**. Arr. Buffalo, N. Y., 4-6-34; Crime, 2240 E. P. L. & At. Pet. Lar (Con Man); 40 yrs (1934); 5-8 1/2"; 136 lbs; slim bld; lt red hair; lt bl eyes; med flor comp; occ—Railroad Worker. Tat rose, clasped hands, heart, star dagger, rose left arm. Buffalo, N. Y., No. 31701.

234. **ALEXANDER KACZOWSKI**, alias, **ALEXANDER KACZOROWSKI**. Arr. Buffalo, N. Y., 5-4-28; Crime, Gd. Lar 1st deg (Con Man); 36 yrs (1928); 5-7"; 163 lbs; med bld; dk chest hair; gr brn eyes; med comp; occ—Salesman. Buffalo adrs. 228 Loyejoy St. Brn mole on rt cheek. Buffalo, N. Y., No. 20572.

235. **HYMAN KANTER**, aliases, **HERBERT KASDEN**, **HARRY**

KRASNOW, **HYMAN KASDEN**. Arr. Buffalo, N. Y., 2-4-30; Crime 423-22 P. H. L. (Dope & Con Man); 32 yrs (1930); 5-3 1/2"; 120 lbs; med bld; blk hair; brn eyes; med comp; occ—Showman. Sc on forehead bet eyes. Buffalo, N. Y., No. 23952.

236. **MILO VULETIC**, aliases, **MILTON VULETIC**, **MIKE M. VOLAN**. Arr. Buffalo, N. Y., 1-24-33; Crime, 887-1-CCP (Con Man); 36 yrs (1933); 5-7 1/4"; 165 lbs; med bld; blk & gr hair; brn eyes; med dk comp; occ—Crane Man. Tat "1912" & anchor rt arm. Buffalo, N. Y., No. 2999.

237. **SAM ASINOVSKI**, aliases, **SMERKA ASINOVSKY**, **SAM ASINOW**. Arr. Buffalo, N. Y., 5-14-33; Crime, 887-6-CCP (Con Man); 42 yrs (1933); 5-8 1/4"; 181 lbs; med bld; blk hair; brn eyes; sal comp; occ—Musician. Lge sc under chin. Buffalo, N. Y., No. 30101.

238. **ARCH CHRONISTER**, alias, **ARCH T. CHRONISTER**. Arr. Dallas, Texas, 6-30-34; Con Man; 35 yrs (1934); 5-10 1/4"; 154 lbs; med bld; blk hair; bl eyes; sldr bld; med comp. (Dallas, Texas, photo 1934.)

239. **W. W. WHITESIDE**, alias, **HALL**. Arr. Miami, Fla., 1-1-34; Con Man; 48 yrs (1928); 5-4"; 170 lbs; med bld; dk chest hair; med comp; occ—Race Track Worker. (Miami, Fla., photo 1928.)

240. **LESLIE ROSCOE LEWIS**. Arr. Colorado Springs, Colo., 1-1-34; Con Man; 5-7 1/2"; 170 lbs; sldr bld; gr hair; bl eyes; med comp; occ—Gambler & Showman. (Colorado Springs, Colo., photo 1934.)

\$500.00 REWARD

WANTED FOR EMBEZZLEMENT!

The Sheriff of Madison County, Illinois, holds warrant charging embezzlement for the following described subject:

FRANK ROBERT PAGE, alias **FRANK R. PAIGE**, alias **WILLIAM R. PAGE**. Age 32. Height 5 ft. 9 or 10 ins. Weight 160 to 170. Hair brown, thin. Eyes light blue. Complexion ruddy, smooth shaven, faint trace of pock marks. Good dresser, good talker, fond of music.

We are advised that the Western Union Telegraph Company will pay a reward of \$500.00 for information leading to the arrest and conviction of **PAGE**.

Notify **H. Simon Henry**, Sheriff, Madison County, Edwardsville, Ill., **A. C. Cronkhite**, General Manager, The Western Union Telegraph Co., Chicago, Ill., or Illinois State Bureau of Ident. & Invest., Springfield, Ill.

WANTED FOR GRAND THEFT!

The following described subject, while acting as Secretary-Treasurer for the Cooks, Waiters and Bartenders Union in Richmond, Contra Costa County, California, collected moneys from members and absconded with same:

JOSEPH P. Du FRANE, alias **JOSEPH J. Du FRANE**.

32 MI 15

E. P. C.;

32 II

Age 34. Height 5 ft. 6 1/2. Weight 150. Hair dark brown. Eyes brown. Complexion medium fair. Build stout. Nativity French Canadian.

Du FRANE is believed to be driving a Lafayette coupe; 1936 California license number 9-C-6583, motor number LE-19132.

Notify **John A. Miller**, Sheriff, Contra Costa County, Martinez, Calif., or Illinois State Bureau of Ident. & Invest., Springfield, Ill.

THE DETECTIVE

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No. 609

AUGUST, 1936

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Telephone Harrison 8968.

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AN APPRECIATION

No law enforcement executive anywhere in this country bears a better reputation for ability and integrity, courage and good judgment than L. J. Benson, general superintendent of police of the Chicago, Milwaukee and St. Paul Railroad system.

The railroad which he so ably represents has the largest mileage of any system in the world and "Larry" Benson, as he is affectionately known to his hosts of friends and admirers, draws the highest salary of any head of railroad police in the world.



L. J. Benson

In his own home town, Chicago, Larry Benson is recognized as probably the most influential law enforcement director of the middle west.

He served with distinction on the

ment into consideration and the improvement over it by the creation of the modern flashlight is just one comparison of the improvement in the police business. I was compelled to mention that because it was the first instrument handed to me upon my appointment and this is the first time that I have ever noticed this little lantern on any literature.

Very sincerely yours,

L. J. BENSON,
General Supt. of Police.

PERSONALS

California, Santa Monica—On June 2, Charles Dice took office as chief of police. Dice has had 20 years' experience as a peace officer.

New Jersey—Mark O. Kimbrell has recently been appointed superintendent of the New Jersey State Police.

Ohio—Chief Henry Klopfer resigned as chief of police at Fremont, Ohio, on April 1 at the age of 82. Succeeding him is 31-year-old Herman Schneider.

John A. Dunn was recently selected to head the police department

in Columbus, Ohio, following the death of Fred E. Kunds.

Tennessee—Chief Inspector Frank Fitzpatrick of the Nashville, Chattanooga & St. Louis Railway, and a member of the International Association of Chiefs of Police, died on May 9. Chief Fitzpatrick was president of the Tennessee-Mississippi Sheriffs' and Peace Officers' Association.

South Dakota—M. R. Downs, for 16 years a member of the Watertown, South Dakota, police force, has recently been appointed chief of police. He succeeds Chief L. P. Johnson.

FEDERAL FUNDS AVAILABLE FOR LOCAL POLICE TRAINING

As provided for in a bill that became a federal law June 8, federal funds will be available for local police training schools, beginning July 1, 1937.

The bill calls for an annual appropriation of four million dollars for trade and industrial education, including police training.

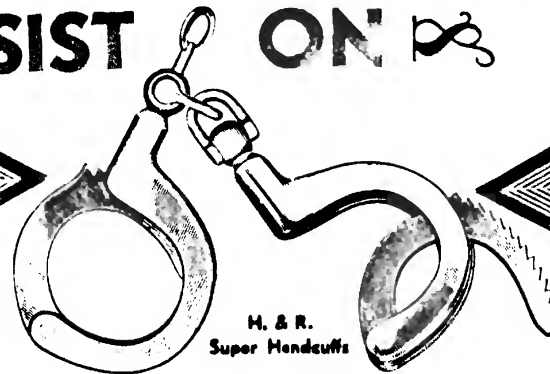
In order to take advantage of this fund, each individual state must appropriate for the purpose an amount equal to the money released by the federal government.

This act may be regarded as a progressive step forward in the present popular movement to establish permanent and efficient police training schools throughout the country, thereby raising the standard of personnel of the various local law enforcement agencies.

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ARIZONA PEACE OFFICERS' ASSOCIATION

measures for the betterment of law enforcement measures and police administration. Larry Benson is one outstanding leader in police work who has a world of friends and no enemies.

It is therefore delightfully refreshing and highly exhilarating to receive an unsolicited letter of commendation from such a high class source.

The receipt of such a letter reminds us that this is not such a tough old world after all; and with pardonable pride, we reproduce his letter in full.

Larry Benson's Letter of Confidence

Mr. Al Dunlap, Editor,
THE DETECTIVE,
1029 S. Wabash Ave.,
Chicago, Illinois.

Dear Al:

While reading the July issue of THE DETECTIVE, I became conscious of the fact and curious to know whether or not your thousands of readers of THE DETECTIVE appreciate the valuable information that this paper contains.

For instance, the gallery of well-known pickpockets which is a contribution to the police officers of this country and presented by our friend, Commissioner Jimmy Higgins of Buffalo, and so many other contributions too numerous to mention.

I have been reading your paper for 25 years and I feel it is about time that I am telling you that I appreciate your efforts to broadcast news pertaining to the police authorities. I, for one, am familiar with the efforts put forth by yourself and your organization to gather this valuable information and want to tell you that I appreciate reading THE DETECTIVE.

The little dark lantern that appears in the capital "D" of the word Detective at the top of your paper is similar to the one that was presented to me when I first entered the police service on the Milwaukee Railroad. I still have that little dark lantern, as it was called

H & R THE • SUPER • HANDCUFF

More secure-more simple-lighter-yet stronger-welded joints displace old-fashioned rivets » » »

AND now comes the new H & R Super Handcuff—the strongest, most rigid and most secure of all handcuffs.

Their superior strength and rigidity result from the modern construction in which welded joints take the place of old-fashioned rivets.

They are more secure because the lock, while extremely simple, is so made that it cannot be picked by a bent wire, nail, or hairpin nor can the bolt be pushed back with a steel shim. A special hollow key which can only be inserted when the swivel is in one position is required to open the H & R Handcuff.

Only one hand is required to use the H & R Handcuff as the bow revolves through a complete circle. This also prevents all possibility of their becoming locked in the pocket.

Operation of the H & R is extremely simple, and is accomplished entirely by the key in the regular and only keyhole. A slight turn of the

key to the right unlocks the cuff and allows the bow to swing open, while less than a quarter of a turn of the key to the left double locks the cuff.

From its unlocked position the lock automatically returns to the "ready" position in which the bow will revolve completely around in one direction.

The design of the H & R Handcuff appeals to officers because the rounded corners and smooth exterior makes these cuffs as comfortable to carry as they

are easy and satisfactory to use. Send your order in today — all other cuffs now become old-fashioned and out of date.

Note These Points of SUPERIORITY

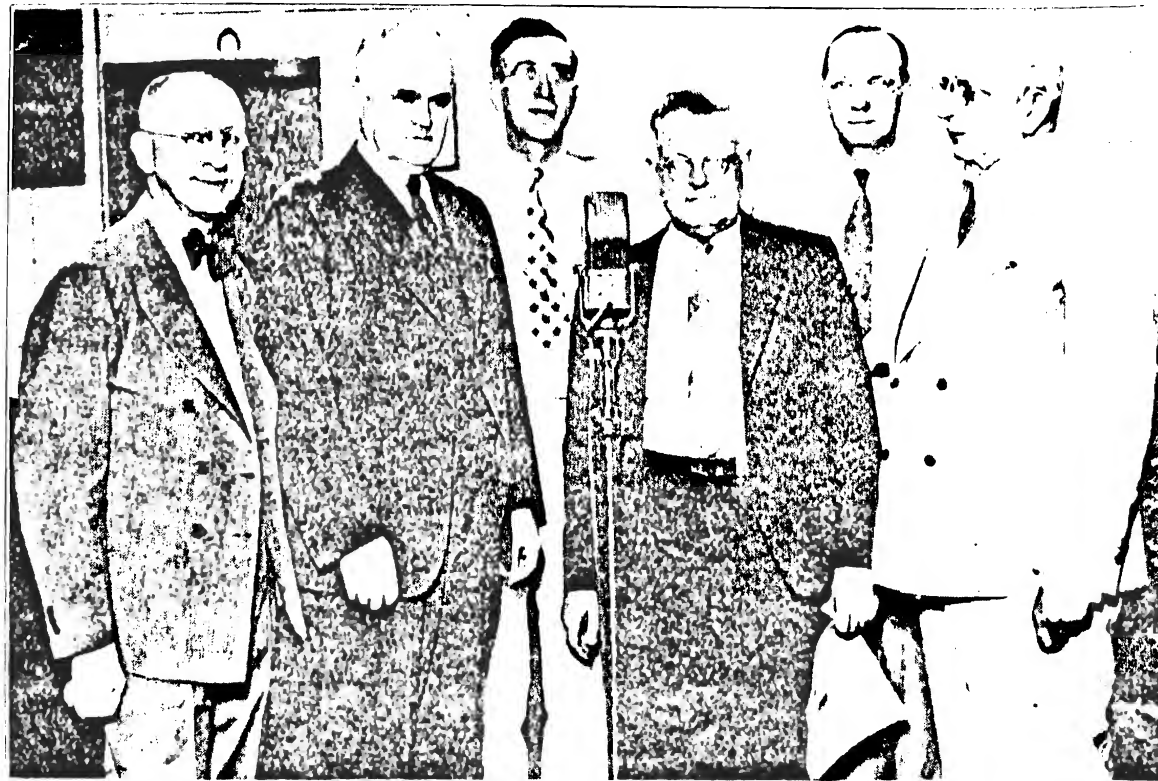
Full Swinging Bow.	Strongest, Most Rigid and Most Secure of All Handcuffs
One-piece Welded Frame.	Simple to Operate.
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Cannot Be Locked Open.	

Introductory Price \$10.00 per pair.

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Rural Crime a Paramount Problem

Radio Address of Chief U. S. Post Office Inspector K. P. Aldrich on WLS Dinner
Bell Program, Chicago, Illinois, on Rural Crime Prevention July 30, 1936



Reading, left to right: Al Dunlap, editor of The Detective; K. P. Aldrich, Chief U. S. Postoffice Inspector; Arthur Page, Director, Radio Station WLS; Ross Saunders, Inspector, Rural Crime Prevention Division, Ill. Dept. of Agriculture; Walter Johnson, Chief, Chicago Division, U. S. Postal Inspectors; Ernest J. Kruetgen, Postmaster, City of Chicago.

K. P. Aldrich, chief U. S. Post office Inspector, is regarded by all well-informed peace officers of the nation as one of the most able and experienced law enforcement officials of all time.

The U. S. Postal inspectors constitute the oldest investigative group of the

fight cattle rustling and horse stealing. Such organizations flourished in nearly every state and were productive of great good.

With the advent of the automobile and the unfortunate inclination on the part of many people to want

who have a smooth tongue and who make promises which if made by their neighbors would be laughed to scorn. I recall a humorous note in the papers the other day in which an old lady remarked that while she would not say all strangers

tion of justice. People get the kind of government and the kind of law enforcement they deserve. An interested and inquiring public can bring about improvement in every branch of the government.

The efforts of Governor Horner and your state police forces in co-operation with Prairie Farmer-WLS along rural crime prevention lines merit the support of every citizen, but they can only be effective to the extent that the citizens back them up.

The Grange, Farm Bureaus and other farm organizations should have vigorous farm prevention committees who should work in close contact with local law enforcement officers. They will make poultry stealing and grain thefts as dangerous as horse stealing was in the old days. In your efforts, you will have the continued and hearty support of the Post Office Department which still provides the best sources of information in the world in aiding in the apprehension of criminals.

In closing, I wish to express my hearty appreciation of the splendid cooperation that has been extended to the U. S. postal inspectors for many years, by the Protective Union of Prairie Farmer-WLS, an institution that has rendered such an invaluable service to the rural sections of the middle west.

NEW COUNTERFEITS

\$1 SILVER CERTIFICATE—Series of 1934; check letter "D"; face plate No. 438; back plate No. 2695; W. A. Julian, Treasurer of the United States; Henry Morgenthau, Jr., Secretary of the Treasury; portrait of Washington. This production, printed on one sheet of bond paper from photo-mechanical plates, is fairly deceptive. Seal and numbering are executed in lustreless blue and some of the numerals are slightly out of line.

\$20 FEDERAL RESERVE NOTE—On the Federal Reserve Bank of Chicago, Illinois; 1928 B series; check letter "L"; face plate No. 44; back plate No. 86; serial number G24437556A; W. O. Woods, Treasurer of the United States; A. W. Mellon, Secretary of the Treasury; portrait of Jackson; printed on one sheet of paper from photo-mechanical plates of good workmanship. This note has been sized with a solution which makes the paper curl when moistened and tiny bits of red and blue thread have been impressed on the surface to stimulate the silk fibre in the genuine. Care should be exercised in handling notes of this variety and denomination.

WANTED ESCAPES

On the morning of April 24, 1936, five men escaped from the County Jail at Carlinville, Ill. They overpowered the jailer and locked him in a cell. Obtaining his keys, they raided the jail armory, taking a sub-machine gun, sawed-off shotguns, rifles and revolvers.

One of these men has been apprehended but the four listed below are still at large and care should be exercised in approaching any cars containing men of this description, as they are heavily armed and will not hesitate to shoot.

No. 1. RAYMOND SAINER Illinois State Bureau No. 89507

of esteem and confidence, respect and admiration of local peace officers in every nook and corner of the United States. (Editor.)

My Fellow Citizens:

I have been deeply interested as chief postoffice inspector in the excellent work of rural crime prevention as it is carried on in the great state of Illinois. I congratulate the people on the excellent work being done. Post office inspectors know only too well that crime is just as serious and just as prevalent in rural communities, comparatively speaking, as it is in the larger cities.

Persons with criminal tendencies appear in any community. Though poverty, oppression, and environment may cause criminality to develop more rapidly in one section than in another, it will be found wherever we go.

When a United States Judge estimated some years ago that the annual cost of crime to the people of the United States was fifteen billion dollars the average citizen was astonished, especially those citizens in rural communities. Each thought how wicked the cities or some other place far removed from them was with its murders and thefts and gave little consideration to the crime that was flourishing in their own localities. The prevention of crime begins at home. Care for that before you worry about crime somewhere else.

I have always been interested in rural crime prevention. Many years ago such crime was kept at a minimum throughout the entire United States through the active interest and willingness of the separate communities to do their part in aiding law enforcement officials in bringing criminals in rural communities to justice. I recall many years ago when my father was a law enforcement officer that he had the active assistance and support of associations made up of farmers to

and hearty cooperation of every citizen.

I take it the purpose of these talks on rural crime prevention is to make the people of the state conscious of the fact that the cost of crime in rural communities is one of the heaviest burdens they have to bear.

I have kept in touch with the good work of Governor Horner and Mr. Ross Saunders, Inspector in Charge of Rural Crime Prevention in Illinois, through the able articles published by Mr. Al Dunlap in his excellent magazine THE DEFECTIVE. I learned that poultry thieving alone in one state exceeds the losses from bank burglaries and kidnappings. Within a year there were 580,000 head of poultry stolen; 2,300 hogs, and 27,000 bushels of grain, which is but a small part of the losses which the farmers of the state had to bear. Only too often such thefts are committed by men starting out in crime. Later, they attack our post offices and our banks and too often become murderers. Such statistical records show the importance of rural crime prevention which your governor has stressed. It is to the interest of the Post Office Department that every effort be made to bring about a decrease in crime in rural communities. Criminals who steal your poultry are criminals who steal mail from your letter boxes. They rob the local store and post office. When they are taught at an early stage in their careers that crime does not pay much good has been accomplished.

While our experience is that people in cities are more gullible as a rule than people in rural districts, I do want to warn rural residents also against high-powered salesmen posing as stock brokers and doctors or retired business men who establish themselves in country towns and prey upon persons about whom they have learned have cash in the bank. It is surprising how willing some people are to trust strangers

about joining organizations which try to convince you that you are one of the heirs of some great estate. There are very few families who do not have a story of money or property lost to the family long generations back and to which they have a legal right. Knowing this propensity on the part of the average person swindlers select some so-called ancestor and build up a fable about vast wealth and make their money through dues gathered from alleged heirs which are ostensibly paid for the purpose of looking up records and proving claims. The Sir Francis Drake estate is but one instance. The Buchanan and Anneke Jans Bogardus estates are other examples.

The post office inspection service was devised to assist the Postmaster General in seeing that the mails are handled with "certainty, security and celerity." A part of its work is to keep the mails free from the correspondence and the advertising of the swindler and the crook. Many of the people who endeavor to swindle you could not carry on their work without using the mails. Postmaster General Farley has been most zealous in keeping the mails sacred from the touch of vandal hands and the vicious advertisers.

Because any criminal who robs your farm is a potential post office burglar is one of the reasons post office inspectors are interested in rural crime prevention. I want you all to realize that an interested and an aroused public does more to keep law enforcement vigorous and active and on a high plane than anything else. The proper administration of justice requires that the high-minded and intelligent men and women of every community willingly assume their great responsibilities as citizens. Too often, we find people who evade jury duty. Too often we find citizens who fail to apprise law officers of the knowledge they have concerning crimes. These persons only too often are the strongest critics of the administra-

Age, 22. Height, 5-11. Weight, 154. Hair, dark brown. Eyes, blue. Complexion, dark. Build, medium.

No. 2. ROBERT LIVINGSTON, with aliases of ADAM CHORZUPA, JOE LOMBARDO; Illinois State Bureau No. 104955.

18 M M

F. P. C. (9) -----

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ref.: ---

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Age, 20. Height, 5-8. Weight, 150. Hair, black. Eyes, blue. Complexion, dark. Build, medium.

No. 3. WALTER LANGLEY, Illinois State Bureau No. 105113.

25 I 12

F. P. C. (24) -----

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Age, 17. Height, 5-11. Weight, 160. Hair, brown. Eyes, brown. Complexion, fair. Build, slender.

No. 4. CHARLES COLEMAN LANGLEY, Illinois State Bureau No. 105112.

23 H 17

F. P. C. (20) -----

25 R O

Age, 26. Height, 5-7. Weight, 138. Hair, light brown. Eyes, grey. Complexion, fair. Build, slender.

Notify Alva Henry, Sheriff Macoupin County, Carlinville, Ill., or T. P. Sullivan, Supt. State Bureau of Identification, Springfield, Ill.

WANTED FOR ROBBERY, ARMED, AND SHOOTING, INTENT TO KILL

The Chief of Police of Maywood, Ill., holds warrant charging Robbery, Armed and Shooting with Intent to Kill for the following described subjects:

No. 1. WALTER KANIA, Pontiac No. B-214, Illinois State Bureau No. 7082.

13 T I 12

F. P. C. (3) -----

17 U 110

Age, 20 (1931). Height, 5-6 1/4. Weight, 141. Hair, chestnut dark. Eyes, yellow azure, medium. Complexion, medium dark. Build, medium.

No. 2. FRANK KARCYKOWSKI, Pontiac No. A-7086, Illinois State Bureau No. 106642.

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F. P. C.: -----

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Age, 17 (1928). Height, 5-7 1/4. Weight, 149. Hair, chestnut, dark. Eyes, yellow slate, medium. Complexion, medium dark, sallow.

Notify R. H. Bailey, Chief of Police, Maywood, Ill., or T. P. Sullivan, Supt., State Bureau of Identification, Springfield, Ill.

CHICAGO, ILL. POLICE DEPARTMENT



1. Max Hoffman; age 31 (1931); ht. 5-13/4; wt. 126; bld. slim; hair dk.; eyes hazel; comp. sall.

32 IOI

F.P.C.

32 MII

Record of Max Hoffman:

As Max Hoffman—Arr. Canton, O., May 10, 1916, suspect P.P.

As Max Hoffman—Arr. Cleveland, O., July 16, 1917, larceny P.P. Sept. 25, 1917, no bill larceny P.P.

As Meyer Levine—Arr. Detroit, Mich., Dec. 1, 1917, larceny P.P.

As Max Hoffman—Sentenced St. Cloud, Minn. Refr. No. 4934, larceny P.P. from Ramsey County, Minn.

As Max Hoffman—Arr. Chicago June 10, 1922, disorderly conduct. Fined \$100 and costs.

As Max Hoffman—Arr. Chicago April 19, 1923, larceny and disorderly conduct.

As John Davis—Arr. Calgary, Canada, Oct. 24, 1923, P.P. Forfeited bond.

As Max Hoffman—Arr. Dec. 25, 1914, at Toronto, Canada and sentenced to 30 days workhouse, P.P.

As Max Hoffman—Arr. Chicago Sept. 21, 1923, dis. conduct. Fined \$10 and costs.

As Max Hoffman—Arr. Montreal, Canada, Aug. 14, 1915, P.P. Sentenced 30 days prison.

As Abe Greenberg—Arr. Houston, Tex., Nov. 20, 1923, larceny P.P.

Sentenced to New York Reformatory.

As Stanley Miller—Arr. New York City, Apr. 16, 1926, poss. revolver. Sentenced May 4, 1926, New York Co. Pen., No. 45530; escaped from Hampton Farms July 30, 1926.

As James Stevenson—Arr. Oak Park, Ill., Nov. 23, 1926; burg. tools. Sentenced Feb. 7, 1929, Joliet, Ill., Pen. No. 1122, burglary. Discharged Nov. 14, 1930, and turned over to Orange County, N. Y.

As Stanley Miller—Arr. Mar. 10, 1932, New York City. Escaped prisoner.

As Raymond Harris—Arr. Detroit, Mich., May 18, 1932, Invest. C-46990 Marvin Hollis—Arr.

Mar. 9, 1933, Chicago, Ill. G.P., by Sergt. Golden & Co., 7th Dist. Mar. 13, 1933, turned over to U. S. Marshal, Chicago, Ill., robbery of postal station.



3. Paul Beaumont; age 43 (1929); ht. 5-9 1/4; wt. 205; bld. med.; hair dk. ches.; eyes grey-blue; comp. med.

31 IO O

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32 OI

Record of Paul Herbert Schmidt alias Paul Beaumont:

72003, Paul Herbert Smith—Oct. 30, 1917, prob. 1 yr. robb. Judge Sullivan.

Paul Herbert Smith—Aug. 3, 1918, warrant issued viol. prob. Judge Crowe.

73415 Paul Schmidt—Feb. term 1918, No bill con. gam. Cifs. Mar.

As Lamar Cogdell—June 16, 1925, sent. U. S. Pen., Leavenworth, Kas., No. 23640, viol. Dyer Act, 1 yr. and 1 day, from Dallas, Tex.

As Lamar Cogdell—May 8, 1926, Arr. Detroit, Mich., gr. larc.

As Lamar Cogdell—June 19, 1926, sent. Ionia, Mich., Refr., No. 16247, false pret., 1-10 yrs., from Detroit.

As Lamar Cogdell—Mar. 3, 1927, recd. Jackson, Mich., Pen., No. 20412, 1-10 yrs. O.M.F.P., from Detroit, Mich.

As Lamar Cogdell—Mar. 21, 1932, arr. New Orleans, La., arr. asst., intent to rape.

As Louis Colgin—Apr. 19, 1933, arr. El Paso, Tex., vag., disch.

As Lamar Cogdell—Nov. 23, 1934, arr. Lake Charles, La., train riding.

As Lamar Cogdell—Sept. 26, 1925, arr. Columbus, O., larc. auto. Held.

As Clarence Cogdell—Feb. 19, 1936, arr. Ft. Worth, Tex., fugt. robb. armed. Turned over to Dallas, Tex.

As Clarence Cogdell—Feb. 24, 1936, Arr. Dallas, Tex., robb.

C-74770, Lamar Cogdell—Judge Green, July 10, 1936, 1 yr. H. of C., and \$1 and costs, larc. Sgts. Noonan and Harder, DB.



5. Carl Smith alias Carl Seaburg; age 49 (1926); ht. 5-8 1/8; wt. 145; bld. med.; hair lt. ches.; eyes yell.-green; comp. sall.

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bld. med.; occ. R.R. fireman; res. San Antonio, Texas; nat. Dallas, Tex.

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F.P.C.

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Dallas, Texas (PD) No. 6753. 8-20-27—Arr. by Plainclothes Officers Trammell-Goss; escaped convict from Texas State prison; returned.

4-23-12—State Pen., Huntsville, Tex., No. 33132 as Richard Charles Beall; from McLennan Co.; burg., 2 yrs.

6-7-15—State Pen., Huntsville, Tex., No. 37730 as Richard Beall; from Dallas Co., burg., 2 yrs.

6-30-16—State Pen., Huntsville, Tex., No. 39785 as Charlie Beall; from Dallas Co.; robbery, 10 yrs.

2-4-22—Houston, Tex. (PD) No. 2917 as Richard Charles Beall; burglary and felony theft at Jennings, La., and forgery and passing at Houston, Texas. M.O. burglary of depot at Jennings, La., and forgery of money orders.

5-3-22—State Pen., Huntsville, Tex., No. 47645 as Richard Charles Beall; forgery, 9 yrs.

4-10-23—Los Angeles, Calif. (PD) No. 21521 as George H. Wilson, burglary.

6-7-24—Ft. Worth, Texas (PD) No. 3012 as Richard Charles Beall; fugitive (escaped convict from State Pen., Huntsville, Tex.); returned.

11-2-25—Beaumont, Tex (PD) No. 2089 as Richard Charles Beall; fugitive; returned to Texas State Pen.

8-24-31—Dallas, Tex. (PD) No. 6753 as Richard Charles Beall; inv., reld.

5-27-32—Denver, Colo. (PD) No. B-6900 as Richard Charles Beall; viol. state pro. law, 30 days.

7-3-32—Denver, Colo. (PD) No. 14774 as Richard Charles Beall; store burglary (yegg).

7-19-32—State Pen., Canon City, Colo., No. 16944 as Richard Charles

No. 3805 as Lucile Bowman; larceny (shoplift). Fined 12-31-19.

7-30-24—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman; larceny; sentenced 1 yr. co. jail.

8-1-20—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman alias Lucy Ledford; fugitive, escaped from Kans. State Pen., Woman's Refty., 7-3-20, to which she had been sentenced 1 to 5 yrs. 6-23-20 from Hutchinson, Kas., for forgery; returned 8-1-20.

3-8-26—Denver, Colo. (PD) No. 10448 as Lucy Ledford; larceny as prowler.

4-24-26—Kansas City, Kas. (PD) No. 1031 as Lucy Bowman; shoplifting susp.

5-9-26—Kansas State Industrial Farm for Women No. 2873 as Lucy E. Bowman; grand larceny, 1 to 5 yrs.

5-1-29—State Pen., Jefferson City, Mo. as Lucy Ledford; No. 34980, Cole Co.; grand larceny, 3 yrs.

4-12-32—Kansas City, Mo. (PD) No. 3839 as Evelyn White; shoplifting; fined \$500 and paroled.

12-8-32—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman; inv. (pickpocket); fined \$15 and parole revoked on \$500 fine of 4-12-32.

3-5-35—Topeka, Kas. (PD) No. — as Mrs. Hartman; vag., inv.

6-2-35—Kansas City, Mo. (PD) No. 3839 as Elizabeth Ledford; burglary, vagged; fined \$500 6-6-35.



8. John Earnest Austin; age 33 (1936); ht. 5-11 1/2; s. wt. 155; hair ch.; eyes blue; com. sallow; bld.

8-7-25, Max Hoffman—Chicago, Dec. 8, 1921, general principles.
As Dave Weinburg—Arr. Los Angeles, Cal., Nov. 6, 1923, larceny P.P.

As Max Hoffman—Arr. Cleveland, O., Dec. 2, 1931, investigation.

As Max Hoffman—Arr. Chicago June 1, 1932, dis. conduct. Fined \$100 and costs.

As John Friedman—Arr. Kansas City, Mo., Feb. 25, 1920, investigation P.P.

As Max Hoffman—Arr. Minneapolis, Minn., Sept. 10, 1921, vag. P.P. Sentenced 90 days workhouse and given hours.

As Max Hoffman—Arr. Decatur, Ill., June 7, 1934, dis. conduct. Fined \$13.15.

As Max Hoffman—Arr. Galesburg, Ill., June 16, 1934, P.P.

As Max Hoffman—Arr. Jefferson, Ia., larceny, P.P.

As Max Hoffman—Arr. Miami, Fla., Jan. 20, 1936, robbery and P.P. No disposition.

C-34122 Max Hoffman—Chicago, Dec. 18, 1931, larceny by bailee. Discharged.

Wanted by Sergts. Wacholz & Hosna, D.B., Sept. 3, 1933.



2. Marvin Hollis; age 25 (1933); ht. 5-6½; wt. 125; bld. slim; hair med. dk.; eyes hazel; comp. sall.

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Record of Marvin Hollis:

As Ernest Morton—Arr. June 6, 1924, New Haven, Conn.; fugt. burg., from Lawrence, Mass.

As Carl Milton—Arr. New York City, Feb. 20, 1925; burg. too sl

No. 20491, manslaughter (auto), 3 to 5 yrs. from Hendersonville, N. C. Disch. June 23, 1929.

As Hayes Walker—July 28, 1922, sent. to Atlanta, Ga., Pen. No. 14848, 5 yrs. flat; white slavery from Washington, D. C.

As Ralph Courtney—June 16, 1920, Arr. Buffalo, N. Y., viol. Sec. 925 Penal Law.

As Paul Schmidt—Nov. 28, 1931, reced. Florence, Ariz., Pen. 8719-20. Bogus checks, from Manicopa, Co. 15 mos. to 5 yrs.

As Winslow Surrall—Mar. 1, 1918, 30 days Co. jail Peoria, Ill., defrauding innkeeper.

As Paul E. Schmidt—Mar. 1, 1919, to Leavenworth, Kan., Pen. Forgery; to serve 3 yrs.

As Paul Beaumont—Arr. Sept. 11, 1929, Cincinnati, O.; conversion of property.

C-18436 Paul Beaumont—Turned over to Sgt. Wm. Cleary, Cincinnati, O., larc. auto., fugt., Sept. 11, 1929. Off. Waller and squad, 30-A, D.



4. Lamar Cogdell; age 30; ht. 5-8¾; wt. 123; bld. slim; hair dk. ches.; eyes dark hazel; comp. fair.
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Record of Lamar Cogdell:

As Clarence L. Cogdell—Sent. May 1, 1923, La. Pen., Baton Rouge, La., shooting with intent to kill, from New Orleans, La., and asst. to rob.

As Clarence L. Cogdell—Arr. Dallas, Tex., Mar. 27, 1925.

As Clarence L. Cogdell—Arr. Los Angeles, Cal., grand larc. and att. burg., and May 26, 1925, turned over to Dallas, Tex., viol. Dyer Act.

May 3, 1914, grand larc.

As Carl Seaberg—Sent. Oct. 9, 1915, Indiana State Pen., No. 6323, grand larceny from Marion county. Paroled Oct. 30, 1916.

As Carl Schiller—Arr. May 4, 1917, Memphis, Tenn., larceny. Sent. to Nashville, Tenn., Pen.

As Carl Seaburg—Arr. Birmingham, Ala., Jan. 5, 1919, larc. (2). Sent. 6 mos. Jefferson county jail (1) and Jefferson county jail 100 days (1).

C-716 Carl Smith—Apr. 19, 1926, 90 days H. of C. and \$1 and costs, larceny. Judge Immenhausen, Offs. McGrane, 19th.

As Carl Seiberg—Arr. Louisville, Ky., Oct. 18, 1929, grand larc.

As Carl Schiller—Jan. 12, 1924, sent. Nashville, Tenn., Pen., No. 12905, larceny, 1 to 2 yrs., from Memphis.

As Carl Seiberg—Sent. Feb. 11, 1930, Frankfort, Ky., Refr. No. 16350, larceny 2½ yrs., from Jefferson county.

As Arthur Hammond—June 21, 1932, \$100 and costs, dis. conduct. Judge Green.

As Carl Miller—June 10, 1933, \$200 and costs, dis. conduct. Judge McGarry, Sgt. Warren, DB. Escaped July 3, 1933. Cancelled 10-10-33.

C-43850 Carl Miller—Nov. 12, 1932, 6 mos. H. of C. and \$1 and costs. P. larceny. Judge McKinley, Offs. Maloney and Dessent, 2nd Dist.

DALLAS, TEXAS POLICE DEPARTMENT



6. Richard Charles Beall; age 39 (1927); ht. 5-5½; s. wt. 123; hair d. ch.; eyes brn.; com. dk.

No. 23614 as Richard Charles Beall; inv. (theft).

7-3-36—Dallas, Tex. (PD) No. 6753 as Richard Charles Beall; inv. (safe burg.). Reld. on writ of habeas corpus.

"This man is a fast safe burglar."



7. Elizabeth Lucy Ledford alias Lucy Bowman, Elizabeth Bowman, Mrs. Frank Bowman, Lucile Bowman, Lucy Ledford, Lucy E. Bowman, Mrs. Hartman, Evelyn White. Age 40 (1936); ht. 5-3; s. wt. 142; hair d. ch.; eyes blue; com. dk.; bld. med.; occ. housewife; res. 2842 Brighton Ave., Kansas City, Mo.; nat. Stanton, W. Va. (Clear.)

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Dallas, Texas (PD) No. 14673. 3-12-36—Arr. by Ptn. Board; burglary (PRDT) 3 es., filed and trans. to Co. Auth.

3-11-10—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman; arson; dism. for lack of pros.

12-23-10—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman; shoplifting; plea of guilty, 1 yr. co. jail.

4-20-12—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman; shoplifting; fined \$50.

9-5-14—State Pen., Lansing, Kas., No. 4981 as Lucy Bowman; grand larceny; 1 to 5 yrs. Paroled 10-6-16. Violated parole 11-1-16.

5-10-16—Kansas City, Kas. (PD) No. 1031 as Lucy Bowman; viol. parole; returned to State Pen., Lansing, Kas., 5-13-16.

8-4-19—Kansas City, Mo. (PD) No. 3839 as Lucy Bowman; shoplifting.

12-30-19—St. Joseph, Mo. (PD)

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Dallas, Texas (PD) No. 14939. 5-26-36—Arr. by Dets. Bell-Preston; swindling over \$50 (fake sales) at Canton, Texas; returned.

5-23-30—San Antonio, Tex. (PD) No. 6021 as John Earnest Austin; swindling under \$50; trans. to Co.

10-27-30—State Pen., Huntsville, Tex., No. 65100 as J. E. Austin; embez. and theft by conversion, 2 yrs. (2-2-2-2 con.).

12-10-31—Corpus Christi, Tex. (PD) No. A-193 as John Austin; vag. and inv.; reld.

6-21-32—Ft. Worth, Tex. (PD) No. 6180 as John Earnest Austin; forgery and attempting to pass; reld. to co.

10-16-32—State Pen., Huntsville, Tex., No. 71422 as John Earnest Austin; forg. and passing, 2 yrs.

5-16-34—Houston, Tex. (PD) No. 13964 as John Earnest Austin; fugitive Bandera Co.; returned.

11-23-30—State Pen., Huntsville, Tex., No. 77687 as John Austin; theft, 2 yrs.



9. William Walter Miller alias Billie Miller, Bill Miller. Age 24 (1936); ht. 5-6½; s. wt. 141; hair d. ch.; eyes blue; com. dk.; bld. med.; occ. showman; res. Paris, Texas; nat. Paris, Texas. I. Vac. Tat "MYLES" up arm out. 11. Tat. "GEORGIA LEE" up arm out.

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Dallas, Texas (PD) No. 14866. 5-5-36—Arr. by Ptn. Hicks-Clinkenbeard; inv. (short change); reld.

4-14-33—Austin, Tex. (PD) No. BE-942 as William W. Miller; short change; filed.

5-11-33—Jennings, La. (SO) No. 26-E as Billie Miller; enroute to Lake Charles, La.

5-11-33—Lake Charles, La. (SO) No. 2078 as Billie Miller; false pret.

10-25-33—Abilene, Tex. (PD) No. 1807 as Bill Miller; inv. (burg.); reld.

2-24-34—Laredo, Tex. (SO) as William Miller; asslt to murder.

12-27-34—Houston, Tex. (PD) No. 14838 as William Walter Miller; inv. and vag.

8-12-35—Kansas City, Mo. (PD) No. 23740 as William Walter Miller; inv. (con-game and vag.) 8-13-35 \$500.

5-13-36—Ft. Worth, Tex. (PD) No. 8061 as William Walter Miller; inv. G. P.; reld.



10. Ralston Neville Kirtley alias Edward Pullman, Ed Phelan, Edward L. Phelan, Edward Van-Buren Knickerbocker, W. B. Blair, Travis Lawton Jerome. Age 38 (1936); ht. 5-10; s. wt. 158; hair blonde; eyes blue; com. med.; bld. med.; occ. physician; res. Sacramento, Calif.; nat. Louisville, Ky. III. Sm. cut. sc. rt. eyebrow.

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Dallas, Texas (PD) No. 14847.

4-29-36—Arr. by Dets. Register-Smith; fugitive Sacramento, Calif., for forgery (checks); returned.

12-4-11—State Pen., McMester.

ery and worthless checks, 16 to 28 yrs. pen.

6-18-29—Marietta, Ga. (SO) as J. H. Brady; forgery, 12 to 28 yrs.

4-14-32—Richmond, Ind. (PD) No. 1390 as James Brady; fugitive from justice; ret. to Gainesville, Ga., 4-18-32.

6-16-32—Wanted Rahway, N. Y. (PD) as J. H. Baker; fraud (checks).

3-29-33—Charleston, W. Va. (PD) No. 2879 as James Bratton; fugitive from justice.

2-19-34—Wanted Spokane, Wash. (SO) as John Henry Baker; fel. warrant (check).

3-13-34—Ft. Wayne, Ind. (PD) No. 7052 as James Henry Palmer; fugitive (checks). Reld. to Meriden, Conn.

4-2-34—Meriden, Conn. (PD) as James H. Palmer; pass. fraud. check; 18 mos. co. jail.

6-23-34—Wanted Wheeling, W. Va. (PD); bad checks.

8-21-35—Wanted New Haven, Conn. (SO) as John Henry Baker; escape.

9-3-35—Wanted Quincy, Mass. (PD) as John Henry Baker; chg. not stated.

9-19-35—Wanted Parkersburg, W. Va. (PD) as J. H. Miller; bad checks.

10-19-33—Wanted for escaping from convict camp, Gainesville, Ga. Notify Hall Co. Cham Gang, Gainesville, Ga. as J. H. Baker (prob. ident.).

6-9-36—Waco, Texas (PD) No. 2012 as R. L. Johnson; forgery and passing (6 cs.); trans. to Co.

6-8-36—Ft. Worth, Tex. (PD) No. Ex-24215 as Robert Lee Johnson; forgery; reld. to Waco, Texas.



7 — 30—Deported from U. S. at New Orleans, La.

2 — 31—Unlawfully reentry to U. S. through Canada.

8-24-31—Louisville, Ky. (PD) No. 30756 as Dell Mayon; vag.

11-19-31 — Milwaukee, Wis. (PD) No. 21909 as Sint Stanish Millard; imm. laws; turned over to imm. officers.

5-7-32—Milwaukee, Wis. (USI & NS) as Stanish Millard; under deportation proceedings, also under criminal pros. for unlawfully returning to U. S. after being deported in Sept., 1930.

6-17-23—Chicago, Ill. (PD) No. C-49533 as Sint Millard; G.P.

7-5-33—Chicago, Ill. (U. S. Marshal) No. 11631 as Stanich Milorad; immigration.

7-10-35 — San Francisco, Calif. (PD) No. 52764 as Sam S. Millard; enroute to San Diego, Calif.

9-18-35—San Diego, Calif. as M. J. Millard; forgery and prior convictions of encumbering morg. prop. in Los Angeles County, Calif. P.G. to forgery charge—prior conviction dismissed in view of fact that defendant had received full pardon from governor; fined \$500, \$400 suspended on condition that defendant make full restitution of \$170 within 30 days.



13. Eugene Hendrix Smith. Age 44 (1936); ht. 6-1; s. wt. 204; hair ch.-grey; eyes grey; com. fair; bld. med.; occ. salesman; res. 3016 Pennsylvania Ave., Dallas, Texas;

COLT OFFICERS' MODEL Target Revolver



*look what
Los Angeles
has done with it*

SMASHES ONE RECORD AFTER ANOTHER

World's champion police pistol teams know a score-getting gun when they see one. Los Angeles was among the first to equip their team with Colt Officers' Models. With it they went places. Today they are America's number one police pistol team.



America's National Police Champions

The Colt Officers' Model dominates the firing line of all major matches. It has everything a shooter could desire—balance, accuracy, steadiness, silken smooth action, stippled sights, super-rifled barrel, non-slipping grip, stippled top of frame.

Specifications

Built on .41 frame. Bead or Patridge sights, both adjustable. Checked Walnut stocks. Checked back strap, trigger and hammer spur. Blued finish. Five barrel lengths: 4, 4 1/2, 5, 6, 7 1/2. Heavy barrel 6" only. Length over all 6" barrel 11 1/2". Weight with standard 6" barrel 34 ounces. Weight with Heavy 6" barrel 36 ounces.



E. E. Jones of the Los Angeles Police Pistol team, winner of four matches in the Florida Midwinter Championships, including the .22 cal. Individual Championship, the .38 cal. Individual Police Championship, the .38 cal. Slow Fire Match and .38 cal. Individual Open Championship. Jones shoots the Colt Officers' Model.

The Los Angeles National Police Champion Team, shown at the left. National Open Champion Team. Winners of the Police Team and Open Team Matches Florida Midwinter Shoot and International Defense Match at Mexico City. Seated: Chief of Police James E. Davis. Standing, left to right: Lt. J. O. Smith, Police Sgt. E. E. Jones.

City, Mo., No. 16134 as Ed Therman; burg. and larceny, 7 yrs.

4-16-14—Kansas City, Mo. (PD) No. 6424 as Edward L. Pheland; inv. C.C.W.

7-19-19—St. Louis, Mo. (PD) No. 15304 as Edward VanBuren Knickerbocker; G.P.

10-3-19—State Pen., Menard, Ill., No. 4593 as W. B. Blair; forgery, 1 to 14 yrs.

2-28-35—San Diego, Calif. (PD) No. 10595-B as Travis Lawton Jerome; def. innkeeper; 90 days Co. jail; suspended.

5-11-36—Sacramento, Calif. (PD) No. 18218 as Ralston Kirtley; fict. checks. "X Sing Sing, N. Y. as Ed Pullman."



11. Robert Lee Johnson alias James R. Brattin, John Henry Baker, John H. Brady, James Brady, James Bratton, James Henry Palmer, R. I. Johnson, J. H. Miller. Age 37 (1936); ht. 5-10; s. wt. 168; hair ch. (thin); eyes blue; com. med.; bld. med.; occ. salesman; res. Cleveland, Ohio; nat. Cleveland, O. (Clear.)

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F.P.C.—

2 R O 17

Dallas, Texas.

6-8-36—Arr. by F. V. Sorrels (U.S. S.S. Div.) forgery at Waco, Texas; returned.

3-25-22—Philadelphia, Pa. (PD) No. 52683 as James R. Brattin; uttering and publishing a bad check.

5-29-26—St. Joseph, Mo. (PD) No. 5411 as John Henry Baker; poss. of forged inst.

2-24-26—Stockton, Calif. (SO) No. 7010 as James Henry Baker; fict. check; escaped.

7-19-27—Columbus, Ga. (PD) No. 1365 as John H. Brady; forg-

12. Dan Miller alias Stanich S. Millard, Eliot Stanich, Deil Mayon, Eliot Stanich, Sint Stanish Millard, Stanish Milorad, Sam S. Millard, M. J. Millard. Age 41 (1936); ht. 5-9; s. wt. 157; hair d. ch.; eyes brn.; com. dk.; bld. med.; occ. cafe oper.; res. 345 Oakenwall St., Dallas, Tex.; nat. Yugoslavia. (Clear.)

1-32 W 10M 16
F.P.C.—

O 28 W 001 W

Dallas, Texas (PD) No. 14995.

6-9-36—Arr. by Dets. Register-Smith; inv. G.P.; reld. on writ of habeas corpus.

4-18-23—Los Angeles, Calif. (county) No. 33863 as Saint S. Miller; checks.

8-29-23—Long Beach, Calif. No. 2607; embez.; dism.

10-3-23—Wanted Orange Co., Calif. (Circular B-248) fict. checks.

10-23-23—Los Angeles, Calif. No. 21995, fugitive (checks) enroute to Long Beach, Calif.

2-15-24—Wanted Los Angeles, Calif. (divisional record report No. 14267), passing checks.

3-12-24—Wanted Los Angeles, Calif. (divisional record report No. 19397), passing checks.

3-14-24—Los Angeles, Calif. (county) No. 41341, encumbering morg. prop.

7-8-24—Los Angeles, Calif. (county) No. 44330, encumbering morg. prop.

7-9-24—State Prison, San Quentin, Calif. No. 39649 as Eliot Stanich; Sec. 538 PC; 1 to 10 yrs; paroled 8-4-25; disch. 7-9-27.

11-20-25—San Jose, Calif. (PD) No. 2240 as Stanich S. Millard; inv. OMUF; and parole vio. from San Quentin.

3-8-26—San Francisco, Calif.; 640-A PC; \$50 fine.

8-23-25—San Francisco, Calif.; 476-A PC; dism.

12-15-26—San Francisco, Calif.; 2 chg. non-payment of wages.

4-13-28—Los Angeles, Calif.; (SO) No. 94235 as Eliot Stanich; OMUF.

6-25-29—Los Angeles, Calif.; 2 traffic warrants and 1 lab. warrant.

12 W 001 12
Dallas, Texas (PD) No. 14855.

5-2-36—Arr. by Dets. Abbott-Goss; fugitive Los Angeles, Calif.; forgery warrant—extradition refused; reld.

4-10-28—Los Angeles, Calif. (SO) No. 94060 as Eugene H. Smith; susp. burglary and grand theft; reld. to San Quentin.

5-23-28—State Prison, San Quentin, Calif., No. 11735 as Eugene H. Smith; grand theft; 1 to 10 yrs.

3-19-32—Riverdale, Calif. (SO) No. 11735 as Eugene H. Smith; susp. grand theft.

6-10-32—Los Angeles, Calif. (U. S. Marshal) No. 1259 as Eugene H. Smith; Dyer Act; 3 yrs. McNeill Island, Wash.

6-12-32—U. S. Pen., McNeill Island, Wash., No. 9751 as Eugene Hendrick Smith; Dyer Act; 3 yrs. 9-30-34 exp. all reg. good time.

3-8-35—Glendale, Calif. (PD) No. 4183 as Eugene H. Smith; grand theft; held.

3-27-36—Wanted Los Angeles, Calif. (PD) as Eugene H. Smith; felony warrant No. 34951 issued by Div. 4, Municipal Court; forgery (L. A. Bulletin).

ST. LOUIS, MO. POLICE DEPARTMENT



14. A. B. Cannon alias Albert Jackson, Charles Johnson; crime P.P., con man; age 40; ht. 5-9 1/4; wt. 133; bld. slender; hair b&k; eyes maroon; born Ala.; comp. dk. bro.; occup. laborer; arr. 7-1-36; Officers Shelton et al.

15-1 U 000 15
F.P.C.—

L-1 U 000

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15. Mary Kane alias Bishop, Kelley, Pearl Jordan, Edna Wolf, Mary Baker; crime shop lifter; age 37; ht. 5-7 1/4; wt. 127; bld. slender; hair blk., grey str.; eyes gr. sl. blue; born St. Louis; comp. fair; arr. 6-10-36; Officers Schenk et al.

28 W 1 1
F.P.C.—
12 W O 1



16. Benjamin William Bechrer alias Ben Becherer; crime invest.; ex con.; burg; age 32 (1932); ht. 6-1 1/2; wt. 179; bld. slender; hair lt. ches.; eyes blue; born Belleville, Ill.; comp. med. fair; arr. 6-23-36; Officers Remekamp et al.

2-M 5 R a a O
F.P.C.—
1 21 R 15



17. Myrtle McManus alias Brady C. Wilson et al.; crime ex con.

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Name
Department
City State

dope field, shop lifter; age 40; ht. 5-5; wt. 172; bld. stout; hair m. ches.; eyes dk. ches.; born Ky.; comp. sall.; occup. prostitute; arr. 6-15-36; Officer Lieut. Kelting.

17 W 14
F.P.C.—
1 Ur 16

BROOKLINE, MASS. POLICE DEPARTMENT



18. Robert J. Akins; crime robbery armed; age 22; ht. 5-10; wt. 142; bld. slim; comp. med.; hair lt. ches.; eyes blue; born Cambridge, Mass.; arr. 6-18-36; Officers Lt. Wilson and Pt. Stanfield.

1 A 3 a
F.P.C.—
17 T 3 a



19. Carl Peterson; crime larceny by worthless check; age 34; ht. 5-4; wt. 124; bld. med.; comp. lt.; hair lt. ches.; eyes blue; born Denmark; arr. 6-12-36; Officers Lt. Wilson and Donovan.

11 A 5
F.P.C.—
2 R 6

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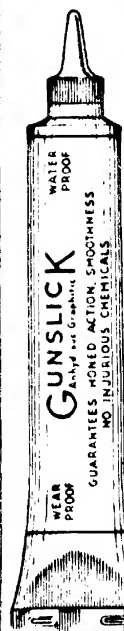
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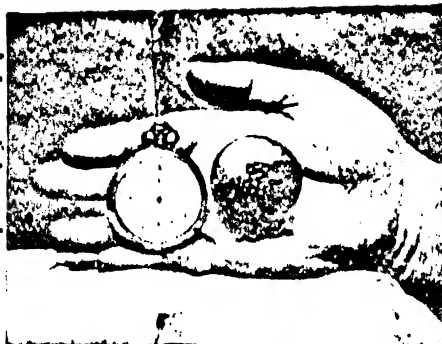
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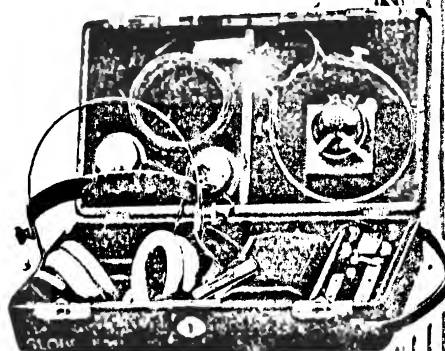
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ALCOHOLISM AND TRAFFIC ACCIDENTS

By F. L. KOZELKA, NOTED TOXICOLOGIST

(By Courtesy of Wisconsin Medical Journal)

The tremendous increase of automotive traffic, with its greater speed, and, consequently, greatly increased potentialities for serious accidents, has thrown on the physician many more problems and greatly increased responsibilities in connection with the diagnosis of acute alcoholic intoxication and the determination of the relationship between the degree of intoxication and the actions of the individual. The diverse opinion of the investigators of the problem of alcoholism as to what constitutes drunkenness seems to center about the lack of a clearcut definition of the term. Carlson (1) suggests that "alcoholic intoxication" should be defined as that degree of intoxication at which the individual becomes a nuisance or a danger to his fellow-men.

The police courts have repeatedly maintained that the recognition of drunkenness is a simple matter because of the readily discernible symptoms, such as the odor of alcohol, dilated pupils, flushed face, staggering gait, confused, thick speech, tachycardia, and boisterous, euphoric or abusive behavior. A person, however, may be under the influence of alcohol to an extent that seriously affects his faculties and behavior, especially in such a responsible position as driving an automobile, without exhibiting these commonly recognized symptoms of drunkenness and, conversely, an individual may exhibit any or all of these symptoms without being under the influence of alcohol, particularly after a severe shock as would occur in an automobile acci-

bile accident, may be sufficient to overcome to a certain extent the depressing effect of the alcohol, and the individual may appear fairly normal. It is a recognized fact that any strong stimulus tends to overcome depression.

During the past year, many specimens of stomach contents or vomitus have been submitted to this laboratory for examination, from individuals involved in serious automobile accidents or from persons dying suddenly, in which alcohol was suspected of being the cause of death. While the establishment of the presence or absence of alcohol in such materials is of value in demonstrating that alcohol has or has not been taken, nevertheless the data obtained are worthless in estimating the degree of intoxication, since the alcohol present in the stomach must still be considered as being outside of the body. An accurate determination of the concentration of alcohol in the tissues or body fluids is the only satisfactory means of ascertaining the degree of alcoholic intoxication. Numerous experiments and clinical observations are on record which indicate that alcohol, like most other drugs, produces toxic effects in direct proportion to the quantity of the substance in the tissues and body fluids.

It has been demonstrated that alcohol taken by the mouth is rapidly absorbed; reaches its highest concentration in the blood within an hour after ingestion, the concentration then gradually diminishing as the alcohol is oxidized and excreted. The rate of oxidation is approximately 10 cubic centimeters per hour for the average individual, and less than 10 per cent is excreted by way of the lungs

intervals between the last imbibitions of alcohol and the determinations were not known, and evidently the wide variation found was due to the stage of absorption at which death occurred. The relationship of the alcoholic concentration of the spinal fluid (obtained by lumbar puncture) and the blood, was determined by Schumm and Fleischmann (4), Abramson and Linde (5), and Gettler and Freireich (3). They demonstrated that the alcoholic content of the lumbar fluid rises more slowly than that of the blood, and, during the period of decline, the alcohol in the spinal fluid remains higher than that in the blood.

Mehrtens and Newman (6) corroborated these findings by single intravenous injections of alcohol. They observed that the curve of the alcohol level of the spinal fluid obtained by lumbar puncture attains the height of the diminishing alcohol level of the blood in about 80 minutes, reaches a maximum less than that of the blood, and during the period of decline remains higher than that of the blood. In the series of seven subjects investigated, the curve for the alcohol levels of the blood and lumbar fluid crossed between 80 and 120 minutes after injection. The signs of drunkenness in no way showed the lag that one might expect from the slow rise in the alcohol level of the lumbar fluid. The subject was invariably more intoxicated, judging from the actions and subjective symptoms, at the end of the injection when the alcohol of the blood was at its maximum than when the lumbar fluid reached its maximum. On the other hand, they found that the alcohol in the cisternal fluid rises promptly and closely approximates that in the blood. From their observations they concluded that alcoholic content of the cisternal fluid is a better index of intoxication than that of the lumbar fluid, while that of the blood is probably the best

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or congenital defect, or pathological condition, who continually exhibit some of the characteristics of alcoholic intoxication. As examples, one may cite individuals afflicted with neurological conditions which may cause ataxia, stuttering or stammering, or cases of vasomotor instability or acute febrile disturbances, which may cause dilated pupils, flushed face, tachycardia, or tremors.

To be sure, the differentiation between all of these conditions and acute alcoholic intoxication may be made readily by the trained clinician in the majority of instances, but it is not always so easy for the medically untrained peace officer, especially in the borderline cases in which the symptoms exhibited are doubtful. In such instances, the alcoholic odor of the breath cannot be used as a criterion of the degree of intoxication because the intensity of the odor does not increase with the amount of alcohol ingested.

A chemical examination of the urine or blood will, however, definitely establish whether alcohol has or has not been taken and approximately how much has been ingested. This test is of special value in cases where the individual continually exhibits some of these symptoms, because of some congenital or acquired defect, and has imbibed enough alcohol to give the characteristic alcoholic odor to the breath but not a sufficient amount to affect his faculties. Under the present methods of diagnosis, such an individual might be adjudged intoxicated. On the other hand, an individual imbibing a sufficient amount of alcohol to materially affect his reflex actions, but not enough to produce the more obvious symptoms of intoxication, might be declared sober. Such occurrences may be encountered frequently among automobile drivers. A drunken driver may exhibit marked signs of depression if left alone; however, a sudden stimulus, such as may occur in an automa-

0.167 cc. and 0.179 cc. per kilogram per hour, respectively, and that the rate of metabolism proceeded at a constant rate regardless of the concentration in the blood stream. The highest concentration attained is approximately the total amount of alcohol ingested, divided by the total weight, and if given in sufficient amount, will soon produce the characteristic subjective and objective effects.

The reliability of using the results obtained from an analysis of the various body fluids, as an index of inebriety, has been the subject of a considerable amount of research. Those most commonly used are the blood and urine. Most investigators believe that the spinal fluid should yield a more reliable index because the concentration of alcohol in the spinal fluid should closely approximate that of the brain, and consequently reflect the degree of inebriety. In support of this contention, Gettler and Freireich (3) showed, in a series of cases coming to autopsy, that there was a more constant relationship between the alcohol content of the brain and spinal fluid than between the brain and the blood, and suggest the use of a series of spinal fluid-brain ratios, ranging from 2.5 to 1.1 for estimating the amount of alcohol in the brain of living individuals, depending upon the concentration of alcohol found in the spinal fluid. If the concentration of alcohol in the spinal fluid is 0.03 to 0.1%, the result is divided by 2.5 to estimate the amount of alcohol in the brain. If the concentration in the spinal fluid is 0.05 to 0.7 per cent, the result is divided by 1.1. They determined that the spinal fluid values more nearly approach those for the brain as the quantity in the latter organ increases. They also found that the alcoholic content of the blood cannot be correlated with that of the brain, being higher in some cases and lower in others. These data, however, throw little light on the problem, because the time in-

advantage over the analysis of the blood.

Urine Analysis

Blood samples are often difficult to procure and the question arises as to whether an analysis of urine gives as good an indication of intoxication as the alcoholic concentration in the blood. Miles (7) found that, during the first 20 or 30 minutes after ingestion, the urine alcohol is about the same, or a little higher, than in the blood; then for one hour or more it is 35 to 50 per cent higher. Southgate and Carter (8), working with human subjects, found that the ratio of alcoholic concentration in the blood to that in urine varied between 1.34 and 1.4 after one-half hour. The mean concentration ratio after one hour was 1.35. They also observed that this ratio is not changed if the alcohol is taken on an empty stomach or preceded by the ingestion of food. Subsequent diuresis also did not alter the ratio. These results indicate that, from a practical standpoint, the analysis of urine is almost as satisfactory as of blood in estimating the degree of intoxication.

(To be concluded in September issue.)

\$100.00 REWARD



Harry Brown; crime, arson, conspiracy; age, 53; weight, 202; height, 5-6½; hair, iron grey; eyes, blue; comp., fair; born, Poland.

1 R 10 17

F.P.C.

19 W 1

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DETROIT, MICH.
POLICE DEPARTMENT

20. John Wendell alias J. H. Scott; crime invest. with minor child; age 28; ht. 5-8 $\frac{3}{4}$; wt. 177; hair dk. bro.; eyes hazel; bld. med.; comp. dk.; born Ohio; arr. 6-4-36; Officers Ellison and Schemanski.

1 U OO 12

F.P.C.

3 — O



21. Gladys Gunn alias Helen Bowers; crime larceny from store; age 40; ht. 5-3; wt. 142; hair bro.; eyes bro.; bld. med.; comp. med.; arr. 4-4-36.



22. Rudolph Brandt; crime viol. U. S. Code; age 42; ht. 5-8; wt.

157; hair bro.-grey; eyes blue; bld. med.; comp. ruddy; born Russia; arr. 5-23-36; Officers Zimm and Jaskolski.

9 R OO 13

F.P.C.

17 U OO



23. Louis Levy alias Louis Rose; crime invest.; age 34; ht. 5-8; wt. 165; hair bro.; eyes bro.; bld. med.; comp. med.; arr. 5-14-36; Officers Martin & Hewitt.

1 R 5

F.P.C.

1 Tt



24. Ulva Morris; crime fugitive Denver, Colo.; age 23; ht. 5-1 $\frac{1}{2}$; wt. 98; hair auburn; eyes hazel; bld. slim; comp. fair; arr. 4-24-36; Officers Busse & Dardy.

1 A 4

F.P.C.

17 R a



25. Harry Meyers, etc.; crime larceny from person; age 48; ht. 5-5; wt. 152; hair blk.; eyes white; bld. med.; comp. med.; arr. 5-23-36; Officers Dresden, Nee, Dwyer.

29 — HO 20

F.P.C.

26 U 101

LOS ANGELES, CAL.
POLICE DEPARTMENT

26. Wm. Belear Corliss; crime wanted worthless checks; age 27 (1927); wt. 140; ht. 5-8 $\frac{1}{2}$; eyes blue; hair bro.

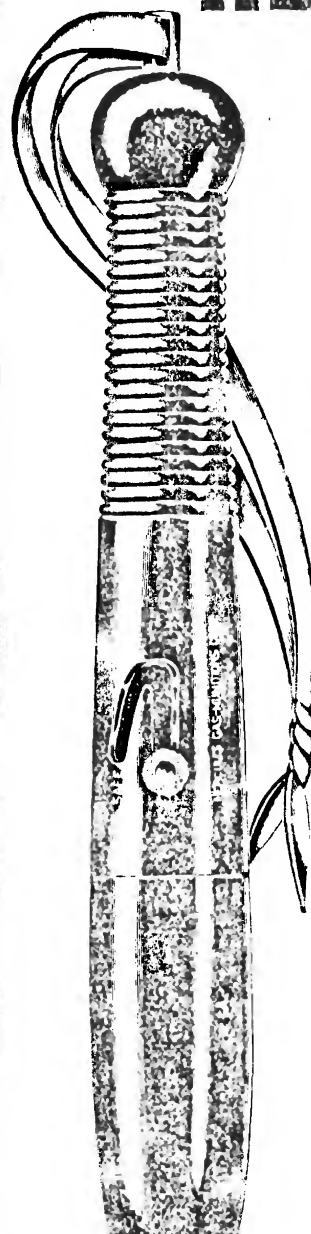
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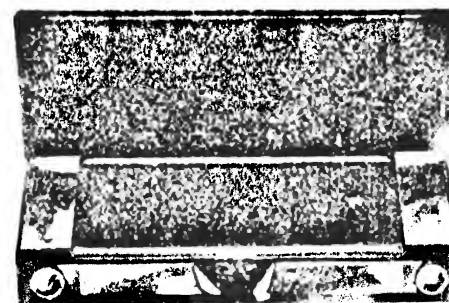
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 9/12/36	PERIOD FOR WHICH MADE 9/3 to 9/10/36	REPORT MADE BY J. V. MURPHY EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN; with aliases, FUGITIVE, I. O. #1232; ET AL; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Detective Frank DeLora, Toledo Police Department, denied ever having made investigation at Casino Club regarding members of Barker-Karpis gang. Eugene Goslyn admits knowing Gertrude Billeter Miller, wife of Harry Campbell, but denies knowledge of Harry Campbell. Pertinent conversations set out from logs of telephone taps on Casino Club during 1934; Ed and Clara McGraw, in early part of 1936, and present taps maintained on telephones of Fretti brothers, Maxine Belmont Thomas and Sadie Dann. Charles Mills admits visiting Casino Club and observing Captain George Timiney and Detectives Brennan and McCarthy, Toledo Police Department, and State Prohibition Agent Ludy Fleming drinking there, but denies seeing members of Barker-Karpis gang. James E. Coleman, Granada Gardens, relates having had conversation with Harry Campbell, as Bob Miller, regarding slot machines in Harvard Club, Cleveland, which Campbell claimed he owned. Persons residing vicinity "Dugout" night club, Lucas County, Ohio, interviewed regarding knowledge Harry Campbell. Signed statement obtained from Gertrude Billeter Miller, wife of Harry Campbell, outlining information regarding automobiles operated by Harry Campbell; that Alvin Karpis and Milton Lett visited Campbell during latter part of 1935 at Ed and Clara McGraws, and stayed overnight on 11/6/35, the day before Garrettsville mail train robbery; that Ed and Clara McGraw appeared to be acquainted with them. Gertrude does not admit knowing true identity of Karpis and Lett. Glenn Kneisel, automobile dealer, Toledo, interviewed regarding cars purchased by Harry Campbell. John Brock identified as purchasing a 1935</p>			
SPECIAL AGENT IN CHARGE <i>J. V. Murphy</i>		DO NOT WRITE IN THESE SPACES	
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Ford coupe for Harry Campbell under name Charles Miller, from Lyman E. Arnold, Inc., Toledo, Ohio, trading in Campbell's 1933 Ford coupe, which had previously been purchased in Cleveland. George Green, 1770 Superior St., Toledo, is not George Green of Canton, O. Mrs. Elsie Sweet, wife of Charles Sweet, former employee 42nd Street Cafe, Toledo, denied visiting Casino Club or having seen members of Barker-Karpis gang in summer of 1934. William T. "Bill" Erwin, crap dealer, Toledo, Ohio, denies having been in Cleveland since 1922, or having worked in Harvard Club, Cleveland; claims does not know members of Barker-Karpis gang.

- P -

REFERENCE: Report of Special Agent R. C. Suran, Cleveland, Ohio, dated 9/5/36.

DETAILS: AT TOLEDO, OHIO

This report covers the investigative activities of Special Agents V. E. Criss, J. L. Madala, E. J. Wynn, R. C. Suran, D. P. Sullivan, and J. V. Murphy, who have been engaged on the harboring investigation at Toledo, Ohio.

Special Agent E. J. Dowd has been maintaining a telephone tap on the telephone of the Amusement Games and Novelty Company (Star Vending Company), 514 Monroe Street, Toledo, Ohio which is the business address of Joe and Ben Fretti, who are prominent in the gambling activities in Toledo, Ohio.

Special Agents R. A. Guerin and M. J. Kavanagh have been maintaining the telephone tap on the telephone of Maxine Belmont Thomas, who is prominently engaged in the vice racket in Toledo, Ohio. Special Agent Kavanagh was relieved from this assignment by Special Agent N. S. Harzenstein.

Special Agents H. B. Dill and N. S. Harzenstein were maintaining the tap on the telephone of Sadie Dann, Oxford Hotel, 825 Summit Street, Toledo, Ohio, which tap was discontinued the night of September 8, 1936, on instructions of Inspector E. J. Connelley.

Special Agent R. C. Suran departed from Toledo, Ohio, September 6, 1936; Special Agents D. P. Sullivan and E. J. Wynn, departed from Toledo, Ohio, September 8, 1936.

Some of the conversations overheard over the above mentioned telephone taps, as appear to be significant to this investigation, are being included in this report.

The following investigation was conducted at Toledo, Ohio, on September 4, 1936, by Special Agents D. P. Sullivan and E. J. Wynn:

Detective Frank DeLora was interviewed at his home. It is to be recalled that Captain of Detectives Rydman, Toledo, Ohio, Police Department, when recently interviewed, stated that on the day Campbell was apprehended in Toledo (May 7, 1936), prior to the publicity appearing in the newspapers, Frank DeLora had information that Campbell was either at, or frequenting the New Casino Club located near the Dura Plant, and Captain Rydman with another officer and Detective DeLora went to the Casino Club to investigate the report, and while they were there someone entered the club with a newspaper bearing headlines that Campbell had been captured; that on this occasion Detective DeLora had a photograph of Campbell in his possession.

Detective DeLora, upon interview, denied ever having made any investigation at the Casino Club, or anywhere else, as to Campbell or any other member of the Barker-Karpis gang.

In referring to the year 1934, DeLora stated that at that time he was attached to the holdup squad; that about the time that Deputy Sheriffs and some members of the police department raided two houses in Point Place on a report that Karpis was living there (this raid took place in the latter part of January, 1935), he heard rumors that there was a gang frequenting the Casino Club; that it was probable that these rumors came from members of the hoodlum squad or other detectives; that he could not recall personally reporting this information to the inspector for investigation by the hoodlum squad, although he stated that he might have possibly done so, inasmuch as this was the general practice to refer information concerning crimes handled by another detail to the Inspector of Police for assignment to the proper detail for investigation.

**** *****

The following investigation was performed at Toledo, Ohio, on September 5, 1936, by Special Agents D. P. Sullivan and E. J. Wynn:

Reference is made to the letter from the Bureau (7-576) dated July 31, 1936, advising that Mr. Horace Kern, Point Place, a former deputy sheriff, and an uncle of Mr. Arthur Sweeney of the files section of the Bureau, might possibly have information as to the presence of the Barker-Karpis gang in Toledo and Point Place in the past.

Mr. Horace Kern, 3302 - 137th Street, Point Place, called at the temporary office in Toledo, and was interviewed. He stated that from August, 1920, to January, 1931, he was a deputy sheriff of Lucas County, Ohio; that since 1931 he has not been active in law enforcement work.

When questioned concerning any information he may have obtained relative to the Barker-Karpis gang, Mr. Kern stated that during the summer of 1934, he heard that there was a gang of men, who he understood were on the "lam", hanging around the Casino Club; that someone told him at that time that the gang met in a small shack located on the south side of the first road to the left as one passes the Casino Club going toward Point Place; that this shack was located about one-quarter of a mile from Summit Street, and near a junk yard; that Mr. Harold Herder lives in the second house on the south side of the above-mentioned street, off of Summit Street, and would, no doubt, know the location of the above-mentioned shack; that Mr. Lutz, the owner of a small apartment house located on the corner of Summit Street, and the above-mentioned road might be able to provide information concerning the Barker-Karpis gang, inasmuch as Mr. Kern understood that at one time Mr. Lutz rented a place to Ted Angus; that Lutz has an interest in the Willow Beach Amusement Park, where members of the gang are known to have spent some time during the summer of 1934.

The following investigation was conducted by Special Agents V. L. Criss and John L. Madala:

Reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated May 19, 1936, wherein it is noted on page 19 that a calling card bearing the name, Eugene Goslyn, 815 Utica Street, Toledo, Ohio, was found in the apartment of Harry Campbell, 2132¹/₂ Monroe Street, Toledo, at the time of his arrest by Bureau Agents.

At the above address Agents learned that Goslyn moved from there about six months ago, and a subsequent further check revealed that this family is now residing in apartment 30R, 1515 Cherry Street, Toledo.

Agents located Eugene Goslyn at the latter address and brought him to the temporary office of the Bureau at Toledo, where he was interviewed by Agents Criss and Madala. During the course of the interview Goslyn indicated that he had previously been arrested on at least six different occasions for various crimes by the Toledo Police Department, and in view of this it was deemed advisable to fingerprint him, and obtain his complete criminal record from the Bureau for possible future reference. This individual's fingerprints were forwarded to the Bureau under date of September 3, 1936.

Agents contacted the Bureau of Identification, Toledo Police Department relative to this subject, and they advised that he is not presently wanted by their department.

Eugene Goslyn was shown photographs of Alvin Karpis, Harry Campbell, Milton Lett, John Brock, Fred Hunter, and others, and he advised that they were all strangers to him. A snapshot of Harry Campbell and Gertie Billeter Miller was thereafter displayed to him, and he readily identified the girl. He stated that he has been acquainted with Gertie Billeter Miller for possibly six or seven years; that he met her through one Harold Johnson, a Toledo boy, at a skating rink, and thereafter he kept steady company with her for the following two or three years. He stated that the next time he went out with her was about two to two and one-half years ago, at which time he was living with Katherine Kruger and her husband on Miller Street, Toledo. He indicated that she then had the neighborhood reputation of being a girl of loose morals, and that it was generally known that she was having sexual relations with various boys, among those being Lyle Foster and one Charles, a Polish boy. Eugene would not admit that he ever had relations with Gertie Billeter, stating however, that he had frequent opportunities.

Goslyn was questioned relative to calling cards bearing his name and address, one of which was found in the apartment of Harry Campbell and his wife. He advised that he had a quantity of these cards printed about three years ago by Calvin McNutt, who at that time was working in the printing office of the South End Printing Company, Toledo; that McNutt is a good friend of his, and he printed these cards for him, Goslyn, free of charge. Eugene further stated that he distributed these cards to his various friends, and he thinks he gave Katherine Kruger one or two of them about two years ago; that he does not believe he gave Gertie Billeter one, but is of the opinion that the Kruger girl possibly gave her one of the cards. Goslyn was emphatic that he did not see Gertie Billeter from the time she lived with the Krugers on Miller Street, up until two months ago.

Goslyn further advised that he lost track of Gertie, as stated above, up until on or about July 2, 1936; that on this occasion he was coming home from work, and observed Gertie sitting in a Ford automobile at the intersection of Walnut and Bancroft Streets. He stated that he stopped to talk with her, and indicated to him that she was waiting for friends of hers, but did not mention their names. He stated that he talked with Gertie for about forty-five minutes on this occasion, discussing, of course, the recent publicity accorded her in connection with her marriage to and experience with Harry Campbell. He could advise nothing which already has not been reported.

Goslyn advised that he again saw Gertie Billeter on July 4, 1936, at the same intersection. Bancroft and Walnut Streets; that they went across the street to a beer parlor where they had some beer, after which they, with Harry and Jeanette Dull, spent the evening together.

Jeanette and Harry Dull have already been interviewed by Agents at their home without obtaining any information of value from them. However, it was felt that they were not telling the truth, and they will again be interviewed at the Bureau office in Toledo.

During the course of the interview with Eugene Goslyn particular stress was given to the point that he might have possibly been associated with Harry Campbell, but no admissions in this regard were obtained from him.

It should be noted that Goslyn is a boy of 20 years of age, is illiterate, and presents an appearance of a typical young street bum. He resides with his sister at 1515 Cherry Street, and he is presently employed as an extra with the Liberty Biscuit Company, Toledo. Goslyn admitted that he had previously been a marijuana addict.

A review of the telephone tap which was maintained on the telephone of the Casino Club from September 20, 1934 to October 26, 1934, was made by Special Agent J. V. Murphy and the conversations set out as of value to illustrate the connections of Ted Angus at that time:

Sept. 30, 1934 Outgoing Forest 4141 (police dept.)

Woman calling Give me the record division. James ~~Armstrong~~.
Armstrong Hello
Woman Jack, I'm with George, ~~Arm~~ and ~~Else~~ and _____.
 I'm at the Casino. We want you to come out. Take
 a Broadway car and we will meet you in front of Kelly's
 place at the end of the car line.
Jack I have no dough. Have you got the car?
Woman Yes.
Jack Are you on speaking terms with ~~Else~~ again?
Woman Yes.
Jack Don't start before 12 o'clock. Meet me at the loop
 there.

This James (Jack) ~~Armstrong~~ is evidently the same man as mentioned over the telephone tap which was maintained on the telephone of Ed and Clara McGraw.

Oct. 2, 1934 Outgoing (by woman) Called police department at 3:10 PM

Woman Is Mr. Langendorf there?
Man He is on the street now.
Woman Harold ~~St.~~ Albert? (Detective Dept.) I'm a friend of
 his (Langendorf), just got in town and won't be here to
 leave number to call back.

Art ~~Langendorf~~ is a detective on the Toledo Police Department.

Oct. 3, 1934 Outgoing. Called Adams 4141 (police dept.) 12:15 PM

Woman Is Frank ~~Armstrong~~ there?
Man No, he will not be on duty until 3 o'clock this afternoon.

Oct. 4, 1934 Incoming at 12:15 A. M.

Man Is George there?
Bert Angus Yes.
Man This is Tom. How is everything?
Bert Everything is fine.
Man I've got a cold, you know what I need.
Bert I'll send it right up. (Talked about prices of baseball
 tickets.) There was a D.J. here tonight.

October 4, 1934 Outgoing call by Bert Angus. Calls Lawndale 7038.
11:25 P. M.

Bert Is Ted home yet?
Woman Yes.
Bert Call Abie, he is leaving at 4 o'clock tomorrow morning.
Ted How can I call him?
Bert You have his phone number.
Ted Oh, yes.
Bert I told him you were in Detroit on business.
Ted What about the Chateau matter?
Bert Frankie is on the Chateau matter. He is to get 2 C's.
 Georgie is up here tonight. What time will you be down
 tomorrow morning?
Ted Between 9 and 9:30.

The above conversation has reference to the Prohibition Agents making a
buy of liquor at the Chateau, and it is indicated from this conversation
that Ted and Bert Angus have "fixed" the matter.

October 7, 1934 Outgoing Long distance call at 2:10 PM

Abie called Clem Kerr at Dasher-Wallick Hotel, Columbus, Ohio, and
advised Kerr that Yonnie Licovoli was going on trial Tuesday and for Kerr
to be sure and see the Governor Monday A. M. and explain the whole case to
him, and then to come to Toledo, Monday and see Ted Angus and Ted would
give him some money; that Ted was on their side and Kerr could talk to
him just like he would talk to Abie; that Abie wanted Kerr here all during
Yonnie's trial and then to go back and see the Governor again after the
trial; that Abie had seen Tommy and he expected to go to Detroit today
or tomorrow. Kerr promised to see the Governor and also to come to
Toledo, Monday.

From this conversation it indicates that Ted Angus is acting as a "fixer"
for Yonnie Licovoli, a notorious hoodlum, who was tried and convicted in
Toledo for murder.

October 10, 1934 Incoming call at 2:25 P. M.

Man Ted, this is Carl talking. Do you know Inspector
 Broadley under the State Liquor Control?
Ted Angus No.
Carl Who is the boss here?
Ted Davis, why?

Carl A friend of the wife had his beer license taken away.
 Ted Too bad you did not let me know Saturday, it would have
 been easy to fix up - the report has gone in by now.
 Carl Is there nothing that can be done now?
 Ted I'll call you tonight, Carl.

This conversation indicates that Ted Angus is a "fixer" for violations of state liquor laws, and is able to "handle" officers of the State Liquor Control if they have not sent in their report of a violation.

October 12, 1934 Incoming at 1:05 P. M.

Man How about the liquor inspectors to get out of my place?
 Bert Angus We'll fix liquor inspectors tomorrow and have them clear
 out of there. Will also try to lift suspension and get
 you by with a fine only.
 Man OK.

October 13, 1934 Incoming at 10:10 P. M.

Man Is Ted there?
 Ted Angus Speaking.
 Man This is the party you talked to this afternoon. What time
 can I see you tomorrow. I'm going to be tied up in the
 morning.
 Ted Any time in the afternoon.
 Man Alright then about 6 o'clock. I'll be out there. Say
 what's George's last name?
 Ted Sargent, S-A-R-G-E-N-T.
 Man OK, I'll see you. I wanted to call George.

The George Sargent is evidently the George Sargent who was convicted in Federal Court for robbery of the mails at Warren, Ohio, in April, 1935.

October 18, 1934 Incoming call at 11:50 P. M.

Art Hand Say, there is a Jane opening up a joint at 13th and
 Jefferson and she would like to get in touch with you.
 Ted Angus OK, I'll see her.
 Art Did that other one see you?
 Ted No, not yet.
 Art Well, she was a little short on cash I suppose that is the
 reason. This one should have some dough though. I'll
 make a meet for you some time tomorrow and let you know.
 Ted OK, bring her out.
 Art Is Joe there?
 Ted No, he is out on Middle Island shooting pheasants.
 Art Have you seen Porky?
 Ted No, he is out there too. They ought to be in this week though.

Art Are they closing the place up?
Ted Yeah. I think some time this week.
Art Well, I'll see you tomorrow.
Ted OK, kid.

It is indicated by the above conversation that before anyone could open in the "racket" in Toledo it was necessary to see Ted Angus, who was reported to be the "fixer."

October 19, 1934 Incoming call at 7:11 P. M.

Man Bert, did you get the name of that stuff?
Bert Angus The stuff is Tanalac, get from Walter (for sore feet).
Man What do you know about the new shakeup?
Bert It won't last long. Probably be a new head all the way through. The editor of the News-Bee is the cause of all this - he and a couple other guys.
Man How long will it last?
Bert I supposed two or three weeks unless papers keep it up. The City Manager plan has a lot to do with it too.
Man Well, it is really hot.
Bert It sure is bad for a while. I think Wolf will be put out.
Man I don't blame him, I think he wants to get out.

This conversation likely refers to a shakeup in the Toledo Police Department, as result of publicity to graft, etc. given by the News-Bee newspaper. The Wolf referred to above is likely Chief of Police Daniel Wolf, who was in that position at the time.

October 20, 1934 Incoming call at 11:50 P. M.

Woman How long are you open tonight?
Ted Angus One o'clock. Who is this?
Woman This is Florence, Mildred's friend.
Ted Oh, we will be open all night.
Florence Good, we will be out.

October 22, 1934 Incoming call at 12:30 P. M.

Man Bert? Ted in? Well, this is Art Hand. I got my 15 days suspension (refers to suspension of beer license for violation of State Liquor laws) and wanted to talk to him about it.
Bert Ted will be here toward evening. We'll see this guy about it.

The Art Hand in the above conversation operates the Dutch Village, a night club in Toledo, and in previous interviews with him he denied that he was personally acquainted with Ted and Bert Angus.

October 25, 1934 Incoming long distance call at 5:50 P. M.

Abie Ross Say, Bert, is my man there?
Bert Angus Who do you mean, O. P.? (O. P. Davis)
Abie Yes.
Bert No, he is out of town.
Abie Are you doing any business?
Bert No, we can't with all these men in town. It's as hot as a firecracker. (Likely meaning State Prohibition Agents.)
Abie Well, I'm going to get a new boss for you in Toledo.
Bert Well, be sure he is right.
Abie Oh, I'll make him right. I'll get Bob Seward (or Stewart) I guarantee it. I'll have a change within 24 hours.
Bert OK, kid, and have some of these men pulled out of here.
Abie I will. I guarantee it.

October 24, 1934 Incoming call at 10:45 P. M.

Man This is Frankie at 13th Street. They just closed up the place.
Ted Angus Who did?
Frankie The city, Fielding and Belding (city detectives).
Ted Well, call me and let me know what they closed it up for. They can't do anything.

October 24, 1934 Incoming call at 10:55 P. M.

Man This is Tige, Frankie's partner, Ted. They have been upstairs and taken some stuff and downstairs they took the license off the wall.
Ted Did they have a search warrant?
Man No, they were the city detectives, Belding, Brennan and Tafelski.
Ted Well, I know it wasn't the state men because he is here now. Call me back and let me know what charge they book. They have no right to take licenses off the wall.

The Frankie mentioned in the above conversations is Frankie Andrews, who operated a notorious bootleg joint on Adams Street and 13th, called Frankie's Place. It is indicated that Ted Angus, who bore the reputation of being a "fixer" in Toledo was able to dictate to the Toledo Police Department.

The following pertinent information was secured in reviewing the conversation heard while maintaining a tap on the telephone of Clara McGraw, 2011½ Adams Street, Toledo, Ohio.

April 28, 1936

6:20 P. M.

Woman called Is my friend there?
Mrs. McGraw No, he isn't?
Woman I guess he's with Bob and Gertie.
Mrs. McGraw Yeah, they go out to eat or drink beer or one thing or another;
Woman I'm going to work a bit on another case.
Mrs. McGraw What kind?
Woman A confinement case.

In the above conversation the woman calling is probably Bobbie Hobletto, a nurse, and the friend referred to is probably Sam Coker, inasmuch as subsequent investigation reflects that Bobbie Hobletto nursed Sam Coker, while he was in the hospital at Toledo, Ohio, and after he was discharged from the hospital contacted Sam Coker and went out with him. Bob and Gertie mentioned in the conversation is Harry Campbell, who went under the name of Bob Miller, and Gertie is his wife, Gertrude Billeter.

April 29, 1936

Outgoing call to Adams 3151 at 4:55 P. M.

Woman Greyhound Bus
Woman What time does the bus leave for St. Louis?
Woman One leaves at 5:20 P. M. via Chicago and arrives at St. Louis at 9:55 A. M., another one leaves at 11:55 A. M. by way of Indianapolis and arrives at St. Louis at 3:25 P. M.

In a statement recently obtained from Gertrude Billeter Miller, wife of Harry Campbell, she indicates that Sam Coker, known to her as Tommy, and Milton Lett, known to her as Bill, had been at McGraw's, the latter part of April, 1936, that Coker brought his baggage to her apartment at 2132½ Monroe Street, Toledo, and left town and was gone about a week. It is likely that the above inquiry for bus schedules was made for Sam Coker and Milton Lett at the time of their contemplated conversation.

April 30, 1936

Outgoing call to Adams 4141 at 9:58 P. M.

Man Police Department
Woman Record Bureau
Man Hello
Woman Jack, I'll pick you up about a quarter after ten
Man Alright
Woman What time is it now
Man It's eight minutes to ten
Woman I'll see you later.

The man Jack, referred to in this conversation, is probably Jack Armstrong, a police officer, in the Identification Bureau of the Toledo Police Department, and the same person mentioned over the telephone tap maintained on the Casino Club in September and October, 1934.

May 2, 1936 Outgoing call to Adams 4141 at 10:08 P. M.

Man Police Department.
Woman Record Bureau.
Man Record Bureau.
Woman Jack?
Man Yes.
Woman I'll pick you up.
Man Where are you at?
Woman Adams Street.
Man Who you with?
Woman Johnny.
Man Who else?
Woman That's all.
Man Ok, in about fifteen minutes.

Jack referred to in the above conversation is evidently Jack Armstrong of the Toledo Police Department, already mentioned.

May 4, 1936 Outgoing call to Main 0470 at 9:45 A. M.

Woman May I speak to Mr. Goulet?
Man Just a minute.
Clara McGraw Hello Fred, when you see Bob be sure and tell him to come over today.

Goulet and Fred mentioned in this conversation is Fred Goulet, who operates Goulet's Grill and drink parlor in the 2100 block Monroe Street, Toledo, located on the ground floor of the same building in which Harry Campbell lived, Goulet's phone being used by Harry Campbell. Bob mentioned in the conversation is evidently Harry Campbell, who used the name of Bob Miller.

The following are telephone calls which have been overheard on the telephone tap being maintained on the telephone of the place of business of Joe and Ben Fretti, 514 Monroe Street, Toledo, Ohio, which calls appear to have some significance to the present investigation:

September 3, 1936 Incoming call at 11:58 A. M.

Man calling: Joe have you got a spot at 516 Front? Two coppers were in there a little while ago making inquiries. Looks like they might want to grab the machines.
Joe Fretti Yeah, we got machines there. Thanks for calling. Thanks for calling. I'll look it up and have them put away.

The above conversation was overheard by Special Agent E. J. Dowd.

September 4, 1936 Incoming call at 9:16 A. M.

Man calling: Is Joe there?
Girl He didn't come down yet.
Man Have him call Lucas at the Radio Barn (Police).

This conversation was overheard by Special Agent E. J. Dowd. The Lucas mentioned above is a Toledo police officer at the Police Radio Building.

September 4, 1936 Incoming call at 1:08 P. M.

Man calling: This is Shearer, say Joe there are three plain clothes men making rounds of the places and playing the tables. I got this from Verbeck, a customer of mine at Detroit and Delaware Avenue.
Joe Fretti Who are they? Did you get a description of them?
Man No, I didn't, but I'll call back Verbeck.
Joe I hadn't anything on this, find out who they are and I'll manage to take care of it.

This conversation was overheard by Special Agent E. J. Dowd. The Shearer talking to Fretti, as mentioned above, is likely Guy Shearer, who is in business as agent for the pin ball machines operating the Coin Amusement Supply Co., 1353 Sylvania Avenue, Toledo, Ohio.

September 4, 1936 Incoming call at 3:09 P. M.

Man calling Is Frank there?
Joe Fretti No, he isn't, he is on his route. This is Joe.
Man This is Cooner (phonetic) at Bay Shore (repeats name four or five times.) I got knocked off and I'm being held on \$500.00 bond.

Joe Well, you want to get a hold of Frank Kuczinski. I'm not in the beer end of it; I handle the pin ball machines.
 Cooner Well, if you don't want to do anything for me alright.
 Joe Fretti No, I want to help you but I will have to reach Frank.
 Turnkey Joe, this is Biz, the turnkey at the Safety Building. This guy is here under the name of John Brown, 5 Bay Shore Road. He is being held under 60, 64 and 54, which is the sale and possession and calls for \$500.00 bond.
 Joe I'll try to get a hold of Frank Kuczinski and call you back in ten minutes. How'll that be?
 Biz OK, I'll be here.

This conversation was overheard by Special Agent R. A. Guerin.

September 5, 1936 Incoming call at 10:30 A. M.

Man calling Vena, let me talk to Joe
 Joe Fretti Hello, how are you?
 Man How did you make out last night?
 Joe Not so good, we were at Single's place (phonetic) City Park. Freddie Marks and Houser were there until six o'clock this morning. I was the only white man there, except Bernstein, he's half and half. I don't think Freddie will show up today, Houser is OK, I think.
 Man Who else was there?
 Joe Shabin/Sky (phonetic)
 Man Oh, yes, he works on that crew too, but they don't go to work until three. Leave it until one o'clock today and I'll see what I can do. Let me talk to Tony Paul.
 Tony Paul Answers phone
 Man What kind of crowd was there last night?
 Tony Pretty good crowd until three o'clock. Freddie and Houser were pretty tight. I don't think Freddie will show up today, but you can rely on Houser.
 Man Tell Joe I'll call him later.

This conversation was overheard by Special Agent E. J. Dowd.

September 5, 1936 Incoming call at 12:30 P. M.

Woman Is Jim O'Reilly there?
 Man He left already

This conversation was overheard by Special Agent E. J. Dowd. Jim O'Reilly mentioned above is evidently James O'Reilly, Sheriff of Lucas County, Ohio.

September 5, 1936 Incoming call at 1:20 P. M.

Man calling 702 Sylvania Avenue. Charlie talked to me about buying 32 slot machines
Ben Fretti How much do you want for them?
Man \$12.00. I'll take half cash and half in beer.
Ben Fretti When I get hold of Charlie I'll send him out to see you.

This conversation was overheard by Special Agent E. J. Dowd

September 5, 1936 Incoming call at 1:25 P. M.

Man This is Bill (Lucas) over at the radio barn (police.)
Did you see Whaley?
Joe Fretti I've been trying to locate him all day. What time do you leave?
Man 3:30 or 3:45
Joe I'll see you before then.

This conversation was overheard by Special Agent E. J. Dowd. Bill Lucas, mentioned above, is a Toledo police officer located in the police radio building.

September 5, 1936 Incoming call at 1:50 P. M.

Pop called and said that the double doesn't pay off on a machine and that the penny gum machine doesn't give out any gum. Was told by man answering the phone that it was not supposed to give gum and that he would send someone to fix the other machine.

This conversation was overheard by M. J. Kavanagh, Special Agent.

September 5, 1936 Incoming call at 4:20 P. M.

Man calling This is Shearer. I thought we had an agreement on the racers.
Joe What the hell, do you think we are cheating you?
I'll get it all arranged for you by Tuesday. If you want you can handle the service end. I have enough grief as it is, without worrying about the service.
Shearer Alright, Joe.

This conversation was overheard by Special Agent E. J. Dowd. From the above conversation it is evident that Shearer, who is likely the Goin Amusement Supply Company has business connections with the Fretti brothers on pin ball machines, although in previous interviews he denies any affiliation with the Frettis.

September 8, 1936 Incoming call at 10:10 A. M.

Man calling: Joe there?
Ben Fretti Hold the wire.
Joe Fretti Answers the phone.
Man This is Lucas over at the radio barn. Can you come
over right away? I got to go out. (Radio barn, Toledo
Police)
Joe I was looking for you Saturday. I guess you went home
a little early.
Lucas I was here until 3:45.
Joe I'm coming right over Bill. Wait for me.

This conversation was overheard by Special Agent E. J. Dowd.

September 8, 1936 Incoming call at 10:47 A. M.

Woman This is Saratoga. Send somebody over to take out
this machine because it is within 400 feet of the
school.
Ben Did Lucas tell you to take it out?
Woman No, the police were just here and told me to take it
out right away.
Ben Alright, we'll attend to it at once.

This conversation was overheard by Special Agent E. J. Dowd. The city ordinance prohibits slot machines and other games of chance within 400 feet of a school. The Saratoga Buffet is across the street from a public school and it is operated by a man called "Babe" Johnson.

September 8, 1936 Incoming call at 11:08 A. M.

Man calling Is Ben Fretti there? This is Joe Wernert speaking.
Ben Fretti Speaking.
Man Say, Ben, the police were just here and said I would
have to take the machines out.
Ben Just hold it there until we get out there.
Man But they told me to take it out right away.
Ben You just keep on playing it until we get out there.
Man OK

This conversation was overheard by Special Agent E. J. Dowd.

September 8, 1936 Incoming call at 11:27 A. M.

Man calling This is Al Shearer. Is Joe there?
Joe Fretti Answers the phone.
Al Joe, I just had a call from 916 Adams telling me that
the police were in there and told him to remove the
two machines. What's the trouble?

Joe Lucas called me over this morning and told me about the police going to tighten up on all the pin ball machines within 400 feet of the school. This is the city ordinance. He is going to give me a list of all such machines this evening. I will then check with them and see what I can do with him. It won't be necessary to take the machines out today, if we have to we can replace them with slots. Babe Johnson at the Medical Arts Building was notified to take the machines out right away. They are our customers but I'm not doing anything until I get the list from Lucas and see what machines he refers to. Will the police grab them today?

Al Shearer Joe No, go ahead as usual and have the customers play them. I'll let you know after I talk to Lucas.

This conversation was overheard by Special Agent E. J. Dowd. From the above conversation it would indicate that the Fretti brothers are able to "handle" the Toledo police/Connection with the operation of illegal pin ball machines; and that Bill Lucas, Toledo police officer, at the police radio building, is keeping the Frettis informed of any police activities in connection with such machines. It will be noted that Joe Fretti threatens to replace any seized pin ball machines with slot machines.

September 8, 1936 Incoming call at 12:03 P. M.

Man calling Is Fike there?
 Fike Answers the phone.
 Lucas calling Say, I have a few more spots for you. Stop over and see me at the Radio Building after one o'clock.
 Fike OK, and say there is a package there for you. Pick it up on your way home.
 Lucas Alright.

This conversation was overheard by Special Agent E. J. Dowd. *Fike, referred to above, is a pin ball operator in Toledo, who is associated with the Fretti brothers and he uses their phone to transact his business.

September 8, 1936 Outgoing call at 12:17 P. M., Jefferson 4552

Man calling Is Art Langendorf there?
 Woman No, he is not
 Man When he comes in tell him to call Taylor 1200 and ask for Mr. Fike.
 Woman Alright

This conversation was overheard by Special Agent E. J. Dowd.

September 8, 1936 Outgoing call at 12:21 P. M., Jefferson 0190

Man calling: Let me talk to Lonnie.
Lonnie Answers the telephone.
Man This is Murrell, did you get the boat and get in touch with the fellows?
Lonnie: Yes, I did not hear from Art.
Man I'll hear from Art a little later, besides him there will be Tibbits and the other two, and we are to meet at the Algeo Hotel at 4:30 sharp.

This conversation was overheard by Special Agent E. J. Dowd. The Art referred to in the above conversation is evidently Art Langendorf, who is a Toledo detective in charge of the special investigation squad, whose duties are, more or less, the same as the duties of the old hoodlum squad. Art Langendorf recently was fishing over at Middle Island and brought back a fish for Maxine Belmont Thomas, a well known landlady of a house of prostitution in the city of Toledo. It is likely, from the above conversation, that Art Langendorf and the others are again going to Middle Island. Special Agent J. L. Madala maintained surveillance of the Algeo Hotel from four P. M. to five P. M., September 8, 1936, and no party of men was noticed meeting or leaving the Algeo Hotel. It is possible that the 4:30 mentioned as a meeting time is 4:30 A. M., September 9, 1936, instead of the afternoon of September 8, 1936.

September 8, 1936 Incoming call at 12:49 P. M.

Man calling Let me talk to Joe Fretti.
Joe Joe Fretti talking.
Man This is George. Are you going through with the case tomorrow.
Joe You bet we are..
Man Does your lawyer know all the technical points?
Joe Well, he should. It's Norman Cohen, the same lawyer we had last time, and he said we would get the breaks, so we're going right ahead tomorrow, on the same testimony, we beat them last.
Man I want to see you beat them, and probably in the absence of Carl Cooper can offer you some good stuff in evidence.
Joe George, meet me here at nine o'clock in the morning and I'll take you over and introduce you to Norman Cohen.
Man OK, I'll be there in the morning.

This conversation was overheard by Special Agent E. J. Dowd. The conversation evidently refers to the case wherein the pin ball machines of the Fretti brothers were seized recently, which did not have the automatic payoff removed, in accordance with the city ordinance. Norman Cohen is an attorney with an office in the Security Bank Building, Toledo, Ohio.

September 8, 1936 Incoming call at 3:23 P. M.

Long distance call from Detroit, Michigan. Izzy of the Regal Brewing Company talks to Ben Fretti about the beer business and tells him that they did find during the last month having sold 8,000 cases in the Toledo territory. Ben replied that if they had the 3.2 beer it probably would have been about 15,000 cases. Ben said they were now concentrating at Toledo to put in half barrels of Regal beer in 25 or 30 choice spots, each one of which would take 25 or 30 barrels a week. Ben said he had three buildings of his own in which they guaranteed 30 half barrels a week. Ben also talked about opening a special spot where only Regal beer is to be sold, and a large electric (special) sign placed over the place. Izzy agreed. Ben said Herman and Frank would be over tomorrow night for 500 cases and then talked to Izzy about the half barrel business. Conversation was overheard by Special Agent E. J. Dowd.

September 8, 1936 Incoming call at 3:35 P. M.

Bill Lucas of the Radio Barn (Police) Joe, I got that list for you.
Joe Fretti: When are you going home, Bill?
Bill Right away.
Joe Fretti I'll be over in five minutes.

This conversation was overheard by Special Agent E. J. Dowd. The list referred to in the above conversation by Bill Lucas, police officer, radio building, is likely the list of machines near schools that the police are going to take out, which are referred to by Fretti in previous conversations set out in this report.

The following conversations were overheard over the telephone tap on the telephone, Adams 1556, of Maxine Belmont Thomas, 2105 Warren Street, Toledo, Ohio, which conversations appear of interest:

Sept. 5, 1936 Outgoing call at 7:05 P. M., Adams 0655

Maxine calling: Jenny did you call?
Jenny Yes, Hartung and Manson wanted to see you; they said it was important.
Maxine Where do they want to see me?
Jenny They didn't say. I suppose you should call them.
Maxine I'm not crazy about calling them. Were they up there?
Jenny Yes
 (Hartung and Manson are two city detectives)
This conversation was overheard by Special Agent R. A. Guerin.

September 5, 1936 Outgoing call at 7:07 P. M., Adams 4141

Maxine calling: Detective Bureau please. (Connected). May I speak to Detective Hartung or Manson please?
Man They both went off at six o'clock.

This conversation was overheard by Special Agent R. A. Guerin

Sept. 5, 1936 Outgoing call at 7:09 P. M., Lawndale 2787 (to Harry K. Manson)

Maxine: Detective Manson? This is Mrs. Thomas.
Manson: Oh, yes, Maxine
Maxine Did you want to see me?
Manson We stopped in today. I'll stop in tomorrow and see you over there.
Maxine I'm not there very much; could I make an appointment?
Manson You got that place at 900 Monroe?
Maxine You mean 900¹/₂ Monroe Street. Rosie?
Manson Well, Rosie is riding for an awful fall. We went in there and she wouldn't do us any good; just gave us a lot of lies. We want a little information about somebody.
Maxine I can vouch for her. She has nothing to do with any mob and she has no use for them.
Manson We figure on clipping her.
Maxine She's absolutely harmless.
Manson One fellow we were talking to clipped her for some dough. She's just telling us a lot of lies.
Maxine What time do you work tomorrow?
Manson I'm on from ten to six.
Maxine I live at 2105 Warren. Can you see me over here?
Manson If I get a break I'll stop in about two in the afternoon.

Maxine I want to see you about that because she's not wrong.
Manson You've known me for quite a while and I've always played square.
Maxine I'll try to stop around at your place at two then.
Maxine Alright, I'll be expecting you.

(This conversation probably refers to an incident recorded in previous calls describing the holdup of Rosie Bush in which \$35.00 was taken from her, and wherein it was agreed that no report would be made concerning it to the police.) This conversation was overheard by Special Agent R. A. Guerin. Hartung and Manson are two city detectives.

Sept. 6, 1936 Outgoing call at 5:22 P. M., Main 8040

Maxine called Kitty Diamond and told her that a man called up her house and asked for her and that she told him that she did not know of any such person. Then he inquired if Maxine knew Kitty's West Toledo address and she told him no, that she was the maid. Kitty said that she did not know who it could be. Maxine told her that the landlady of the apartment also asked her and that she told her that Kitty had left town for Chicago. Kitty and Maxine talked about their health for about ten minutes and Kitty said she would call the landlady and then call Maxine back. (This conversation was overheard by Special Agent M. J. Kavanagh.)

Sept. 6, 1936 Outgoing call at 6:22 P. M., Adams 0719

Maxine calling: The reason I called is I wanted to talk to you about that before the shamuses (police) come.
Rosie Well, we don't know anything.
Maxine I guess it's about Louise's man.
Rosie They must know Louise.
Maxine What shall I say to them?
Rosie Just that we don't know anything about it.
Maxine Stella called and said she was coming here. Shall I tell her that you can use her?
Rosie Yes, she's alright, I guess. What'll I give her?
Maxine Ask her what she wants first. I didn't tell her anything. I'll send her to see you.
Rosie Yes, I'd like to take a little rest. Tell the shamuses I haven't anything belonging to them. She's supposed to be a blonde, isn't she?
Maxine You don't have anybody like that. I'll call you later.

This conversation was overheard by Special Agent R. A. Guerin.

Sept. 7, 1936 Incoming call at 11:41 A. M.

Sadie (Woman calling believed to be Sadie Dann) Are you going up there?
Maxine Yes, but I'm not crazy about it. Are you going?

Sadie No, I don't think I'll go. Will you be back tonight?
 Maxine Yes
 Sadie I'm selling out tomorrow. If Lena wants it you had better tell her, as the other Lena wants it.
 Maxine How much?
 Sadie Well, I'll see you on that. I want to come in here. If you come back tonight call me over there and Mickey will tell you where you can reach me.
 Maxine You won't be there?
 Sadie No, I don't think so. I can stay in the drug store and you can call me there.
 Maxine Suppose I call you from over there at nine?
 Sadie If you call me at nine I'll be at the hotel, but I don't want you to call me long distance.
 Maxine If we come in we'll pass by.
 Sadie I'm at the drug store now and I could be here at between nine and ten. The number here is Main 0501 and you can call me as I will be here waiting.
 Maxine I'll call you at nine.

This conversation was overheard by Special Agent R. A. Guerin. It appears from the above conversation that Sadie Dann, who operates the Oxford Hotel, a house of prostitution, is trying to sell her house, the Oxford Hotel. Information has been obtained from James Ford, Toledo detective, that Sadie Dann is opening a house of prostitution on Cherry Street in the same location where such a place was operated some months ago by Maude Adams, a notorious landlady, who is now serving time in the Toledo Workhouse.

The following conversations were overheard over the telephone tap on the telephone of Joe and Ben Fretti, which conversations appear of interest:

Sept. 9, 1936 Incoming call at 9:46 A. M.

Man calling Is Joe there?
Man No, but he'll be back in five or ten minutes. Any message for him?
Man Tell him Sergeant Knudel (police) called.

This conversation was overheard by Special Agent E. J. Dowd.

Sept. 9, 1936 Incoming call at 10:31 A. M.

Man calling This is 570 Detroit, the officer was here this morning and told us to take out two pin ball machines, which he said were in the school zone. He said if I did not take them out immediately he would take them out for me, so I just thought that I would let you know. I have them covered up in the back room now.
Ben Fretti We know all about this, and the officers were going to call and we are going to see about it this morning.
You didn't have to take the machines down. Go ahead and play them until you hear from me.

This conversation was overheard by Special Agent E. J. Dowd.

September 9, 1936 Incoming call at 12:05 P. M.

Man calling This is Getger (phonetic). Well, I got \$25.00 fine and the digger machines were continued until 2:30 P. M. next Tuesday.
Joe Fretti I don't know why you didn't go to bat. Judge Murlin told Cohen that if we fought the case he was going to find us not guilty.
Man Well, Joe, I thought it was the best thing to do in order to keep things down, and thought there was everything against me so I plead guilty.
Joe Fretti Well it can't be helped now.

This conversation was overheard by Special Agent E. J. Dowd. This conversation refers to a case that is pending regarding the operation of the digger machines. It appears that Municipal Judge Murlin had already agreed with the defendant's attorney, Norman Cohen, that he would not find the defendant guilty if he put up a fight.

September 9, 1936

Incoming call at 3:26 P. M.

Men calling
Joe Fretti

How does it look on the machines, Joe?
Leave them rest until tomorrow, Sergeant Knudel and Lucas are going in to see the Chief this afternoon and try to persuade him not to bother machines that are in saloons, regardless of whether they are within the 400 feet of a school as children are not allowed in these places. I think we'll come out alright.

Man

Alright, we won't remove the machines until we hear from you. (This conversation was overheard by Special Agent E. J. Dowd. From the above it will be noted that Sergeant Knudel and Bill Lucas of the Toledo police, Police Radio Building, from whom the Fretti brothers receive advanced information regarding activities of the police concerning pin ball machines, are attempting to persuade the chief of police not to pick up pin ball machines in saloons within 400 feet of a school, in violation of the city ordinance, thereby favoring the Fretti brothers, who operate most of the pin ball machines.)

September 9, 1936

Incoming call at 3:45 P. M.

Man calling

This is Shearer. Say, Joe, I understand the motorcycle cops are calling on places and telling them that machines must come out or they'll grab them.

Joe

Yes, we've got that information in advance. I have a list here, and there are quite a number of places. It is in the city ordinance. No machines are allowed within 400 feet of any school.

Man

They're not going to pick up the machines?

Joe

Not yet - I'll let you know when to take them out.

Man

Did Ben speak to you about a Ballywise Multiple?

Joe

I can use it. They're no good - causing too much trouble.

Man

The reason I called, a fellow wanted to exchange one - price \$95.00

Joe

I'll get you all you want, new, at \$102.00, but I don't want any.

The above conversation was overheard by Special Agent E. J. Dowd.

September 9, 1936

Incoming call at 4:04 P. M.

Man calling

Joe, this is Cooper. I thought you were going to be over at court this morning.

Joe

No need of me being there when we had the attorney to represent us. How did your case come out, Carl?

Cooper

We had it postponed until the 15th. I see Fetzner got off alright.

Joe

Yeah, I had that taken care of. I was over this morning and saw Lucas.

Cooper

Say, Joe, I have about 25 used tables on the floor, I would like you to look at.

Joe

I'll stop over about nine o'clock in the morning and look at them on my way down here.

The above conversation was overheard by Special Agent E. J. Dowd.

(Cooper is a pin ball machine operator in Toledo. It appears that Joe Fretti caused Bill Lucas, Toledo police officer, to fix a case pending against Al Fetzner, pin ball operator.)

The following investigation was conducted by Special Agents V. E. Criss and John L. Madala:

Reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated May 5, 1936, wherein it is noted on page 19, that Bert Angus advised Agents that one Charley Mills, a railroad man, had remarked to him that a deputy sheriff had told him that Ted Angus was going to take a rap for harboring Karpis; also, that this same individual, Mills, at one time asked Helen Ferguson, informant, whether she was a Federal "stool pigeon", and that if she were, he would have nothing further to do with her.

Believing that Charles Mills, mentioned above, might possibly have some information which would involve Joe Roscoe with members of the Barker-Karpis mob, Agents located him at his home, 510 Woodville Avenue, Toledo, Ohio, and brought him to the temporary offices of the Bureau at Toledo where he was interviewed in detail by Agents Criss and Madala. He furnished the following signed statement, the original of which is being retained in the Cleveland Bureau office file:

"Toledo, Ohio
"September 4, 1936.

"I, CHARLES A. MILLS, do hereby make the following signed statement to Special Agents V. E. Criss and John L. Madala, who are with the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me.

"I am single and reside with my sister, Mrs. J. E. Philes, at 510 Woodville Street. I am employed as a brakeman with the Terminal Railroad, having had this job for the past 14 years. Prior to that time I was employed with the Pennsylvania Railroad.

"I began frequenting the Casino Club, when it was located on Summit Street, around October or November, 1934, and it was at this time that I first became acquainted with Bert and Ted Angus. These brothers were the owners of the club. Thereafter I frequented the Casino Club on an average of once or twice a week up until they moved to the New Casino Club, which was in May, 1935. I believe I started going out there, because I had heard that 'Babe', who is now deceased, was working there as a bartender. I knew 'Babe' previously when he was working for a saloon on LaGrange Street near Central Avenue.

"During the time I was frequenting the Old Casino Club, I occasionally saw a girl there whom I only know as Helen. She would usually be in the company of one Evelyn Crowe, who at that time resided at the Plaza Hotel. The girls usually would be at the club by themselves, and on some occasions I saw the

Crowe girl in the company of Tommy Cochran, who is a collector for one of the number houses in Toledo, Ohio. I became acquainted with Helen at the club and on few occasions I would dance and drink with her.

"The Angus brothers moved from the Old Casino Club to the New Casino Club in the spring of 1935, and I continued to frequent the club on an average of once or twice a week. I recall that Helen, mentioned above, also frequently hung around the New Club after it was opened. On one occasion I was sitting at a table with Helen and two of her friends, whom I do not know, drinking beer and generally having a good time. During the course of the evening Bert Angus privately told me that the girl I was with, meaning Helen, was a 'G-Woman', stating that he would tell Cochran about it too. I presume the reason Bert Angus mentioned Cochran's name was because he had also been in Helen's company around that time. I am positive that Bert Angus made no further comment as to this girl, and I am unable to explain why he disclosed this information to me.

"I recall that about several weeks thereafter, while I was in the company of this girl, Helen, I asked her whether she was a 'G-Woman' or a Federal stool pigeon, I don't remember which, and she said that she wasn't. I was partially drunk at the time, and I had no ulterior motive in asking her this question. I am unable to explain why I did it, unless it was out of idle curiosity.

"I am acquainted with James O'Leary, having known him for approximately twelve years. He is presently a deputy sheriff of Lucas County, Ohio, and is also employed with the Toledo Terminal Railroad, which is the same company with whom I am employed. At times he and I work together, and I recall that on one of these occasions, around April, 1936, he told me that the Sheriff's office was going to close up the New Casino Club, because they apparently were putting on indecent floor shows. He was referring to the female impersonators who were showing there at that time. O'Leary also told me on this occasion that the G-Men were going to get after the Angus brothers for harboring the Barker-Karpis gang. O'Leary did not indicate the source of his information.

"The next time I went to the Casino Club, possibly a week later, I saw Bert Angus, and told him that a deputy sheriff informed me that the Government was going to get after him for harboring the Karpis gang, and I asked him whether the same was true. He told me that there wasn't anything to it. We had no further conversation relative to this matter. I am unable to explain as to why I gave him the above information. I have never talked to him about this anymore thereafter.

"The first indication I had that the Barker-Karpis mob was hanging out at the Old Casino Club was when this information came out in the newspapers, which I believe was possibly in May or June, 1935.

"I have been shown all of the photographs of the Barker-Karpis mob, and I am certain that I never saw any of these individuals at either the old or new Casino Club.

"I have read the foregoing statement which consists of two typewritten pages and I swear that the same is true to the best of my knowledge and recollection.

WITNESSES:

/s/ CHARLES A. MILLS

John L. Madala,
V. E. Criss
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

It should be noted that the girl referred to as Helen in the above signed statement of Charles Mills is undoubtedly identical with Helen Ferguson, who, it will be recalled, was placed in the Casino Club by the Bureau during the latter part of 1934 and early part of 1935, to endeavor to secure information from the Angus' brothers and through her own observations which might have led to location of the various members of the mob at that time.

Charles Mills was interviewed at great length relative to conversations he had with Bert Angus concerning the latter's knowledge of the Barker-Karpis gang, and he steadfastly averred that the information set out in this statement is all that was told to him.

Mr. Mills was also questioned at great length concerning Joe Roscoe, and his visits to the Casino Club during 1934. He stated that he knows Joe Roscoe by reputation only, and that he would not know him by sight, and for this reason he is unable to state whether Roscoe was ever present at the Casino Club while he was there.

Although Mills stated that he was not a frequenter of the Casino Club until September, 1934, at which time it is to be recalled members of the Barker-Karpis gang had left Toledo, Ohio, he was interrogated by Special Agent E. J. Wynn with reference to the presence and activities of the hoodlum squad and Ludy Fleming at the Casino Club at such time as they were observed by him. He stated that he would

very often observe members of the hoodlum squad visit the Casino Club, and that while he did not know all of the members of this squad, he recalled that Captain George Timiney, Chris Brennan, and McCarthy were observed by him, and that generally speaking the members of the hoodlum squad would stand at the bar and drink; that he personally knows that Chris Brennan paid for his drinks. He further recalled that Bert and Ted Angus appeared to be very friendly toward Captain Timiney, and called him by his first name, George, and Timiney referred to the Angus boys as Bert and Ted.

Mills stated that Ludy Fleming was a constant frequenter at the Casino Club, and was "sweet" on Rene Holst, later setting her up in business in a liquor joint at point place; that Ludy Fleming, although a prohibition officer, apparently paid no attention to the Casino Club operating and serving liquor long after the legal closing hour; that from his observations of members of the hoodlum squad and Ludy Fleming being present in the club at such times as the State Liquor laws were being violated, he formed the opinion that they were all closely allied with Bert and Ted Angus, particularly since other night clubs in Toledo were not permitted to operate in violation of the closing laws.

Mills further stated that during the period he visited the Old Casino Club from September, 1934 to possibly May, 1935, which was on an average of twice a week, he would nearly always observe Captain Timiney's squad there, drinking liquor and beer.

The following investigation was conducted by Special Agents V. E. Criss and John L. Madala:

Reference is made to the report of Special Agent R. C. Suran, Cleveland, Ohio, dated September 5, 1936, wherein it is noted that Deputy Sheriff Donald Cochran advised Agents Wynn and Sullivan that he had recently had a conversation with Jim Coleman of the Granada Gardens, in which Coleman stated that Campbell indicated to him that he had several slot machines in the Harvard Club, and that he was acquainted with some of the employees there.

In view of the above, Agents had Jim Coleman come to the temporary Bureau office at Toledo, where he was interviewed, and a supplementary signed statement obtained from him. The original copy of this statement is being retained in the files of the Cleveland Bureau office, and it reads as follows:

"Toledo, Ohio
"September 4, 1936.

"I, JAMES E. COLEMAN, make this statement of my own free will to Special Agents V. E. Criss and John L. Madala, Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises having been made to me. I wish to amend in some respects my previous statement, as since I was last interviewed certain conversations and observations came to my mind, which I am now willing to furnish.

"I recall that I first met the man whom I now know as Harry Campbell on the same date he married Gertie Billeter, which date Agents Madala and Criss informed me is May 29, 1935. On this occasion Campbell and his wife came into my place, the Granada Gardens, in the afternoon, and were accompanied by Clara McGraw. I recall that Clara McGraw introduced Campbell to me as her cousin, and the name was given as Bob Miller. Neither she nor Campbell at this time indicated to me the latter's business.

"After this meeting Harry Campbell and his wife would come to Granada Gardens on frequent occasions, and a few months prior to his arrest they would be there on an average of three or four times a week. I recall that Ed McGraw came there with this couple on only one occasion, and at that time he was so drunk I would not permit him to sit at a table. As to Clara McGraw, I believe she accompanied Campbell and his wife to my place on at least three or four occasions. She never was in company with another man to my knowledge.

"Another individual who frequently came to the Granada Gardens with Campbell and his wife is a man known to me as Tommy, and whom I now know is identical with Sam Coker. I believe that Coker frequented my place approximately twenty times, and on some occasions he was accompanied by a young lady, whom I do

not know. Tommy or Coker began frequenting my place after he left the hospital.

"I recall that Coker on one occasion came to the Granada Gardens in company of Mrs. and Mr. Fred Goulet, Esthey Goulet, and two other men, whose names I do not know, but believe they are Toledo people, as I have previously seen them in Goulet's Grill.

"Other than the above named individuals, I am certain that Harry Campbell and his wife, Gertie, were never accompanied by anyone else. I do not recall them coming to my place with a young couple. When Gertie and Campbell came to my place, they usually came there in the afternoons around 4 o'clock, ate dinner, and then leave before the evening crowd appeared.

"I am well acquainted with James 'Shimmy' Patton, as I went to school with him in Cleveland, Ohio. I have heard that he is connected with the Harvard Club, a gambling place in Cleveland. He used to operate a saloon at 28th and Detroit Avenue, this being prior to the repeal of prohibition. I do not think he is running the place now. I believe he owns the building at that address.

"I wish to state that on one occasion about three or four months prior to Campbell's arrest, I was sitting at the table with him and his wife at the Granada Gardens. In conversation with him I asked him what he did, and how he was able to make any money without working, remarking that he was leading a soft life. He thereupon asked me whether I knew where the Harvard Club was in Cleveland. I replied that I did. He then asked if I saw the slot machines at the Harvard Club, and when I answered in the affirmative, he stated that they were his machines. Campbell then asked me if I knew that the Harvard Club was closed, and I told him that I had heard same, whereupon he indicated that slot machines was his racket, and that he was waiting for them to open up again, meaning the Harvard Club.

"This conversation led me to believe that he really was in the slot machine racket, and that he was more or less on a vacation while they were not in operation.

"I recall asking Campbell whether he knew 'Shimmy' Patton, and he said that he did. I don't remember any other conversation with Campbell which we might have had relative to Patton.

"The only other person whom I know that works at the Harvard Club is a man called 'Pretty Charlie.' I saw him at the club about one year ago, at which time he was working on a crap table. This man is originally from Toledo, Ohio and I knew him when he was working in a bookmaking establishment at Superior and Jefferson Streets. 'Pretty Charlie's' name is not mentioned in my conversation with Campbell, as above related.

"I wish to amend my previous statement in that I never knew Campbell's wife's last name to be Billeter, and also that when Ed McGrew came into my place of business on the occasion he was very drunk, as above related, I ordered him out of the place.

"I have read the foregoing statement which consists of two typewritten pages, and swear the same is true to best of my knowledge and recollection.

WITNESSES:

/s/ JAMES E. COLEMAN

John L. Madala
V. E. Criss,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

* * * * *

In addition to the above statement, Mr. Coleman advised that the slot machines referred to in his statement, were at the time he last saw them standing against the wall to the left as one enters the club; that he believes there were about twenty machines in this row.

Agents questioned Coleman in great detail as to any conversations which he might have had with Campbell concerning the Harvard Club, and the information that he had slot machines located therein, and he advised that the information contained in his signed statement as to this is his entire knowledge of the matter.

The following investigation was conducted by Special Agents John L. Madala and V. E. Criss:

It is to be recalled that Gertrude Billeter Miller advised that she and Harry Campbell lived in their house trailer next door to her mother's home on Hill Avenue for a period of several months during the summer of 1935; that this spot is also adjacent to the "Dugout" night club, which is reported to be owned by Tom Worland, slot machine king of Lucas County, Ohio, and in view of this it was thought possible that Harry Campbell was a frequenter of the said night club, and possibly associated with Worland in the slot machine business in the county.

On September 5, 1936, Agents located the home in which Gertrude Billeter Miller's mother resided during the year 1935, and it is situated as described above; that is, on Hill Avenue and next door to the "Dugout" night club. Agents interviewed Mr. and Mrs. Nick Haupricht, RR #4, Box 624, who at present reside in the house previously occupied by the Billeters. It was learned that this family resided across the road from the Billeters in 1935. Mrs. Haupricht advised that she first observed the house trailer, which she later learned belonged to the Billeter girl, around June or July, 1935; that she heard that the girl had married a contractor, and that the couple was living in this trailer. Mrs. Haupricht further stated that she observed the trailer on the Billeter's property up until the time the Billeters moved in December, 1935, with the exception of about three different times when she saw the young couple leave, and thereafter learned that they had gone on a fishing trip; that on these occasions when they would leave they would be gone for a period of a week or more.

She went on to state that when the weather got cold the young couple apparently moved into town, and stored the trailer; that none of the neighbors visited the Billeters and they seemed to keep to themselves, though about once a week a young man known as Butch came to their place and purchased a bushel of corn to feed to the chickens and he talked to Mr. Haupricht on these occasions, and this was the only source of information they had as to the doings of the Billeters. Mr. and Mrs. Haupricht who were quite observant of the Billeters both stated that none of the Billeter family, with the exception of Butch, went to the "Dugout" referred to above. Mr. Haupricht stated that on one occasion when he first observed the young married couple at the Billeter home he mentioned this to Butch, who stated that they had been married that day and they were going to tell them; that the young man's name was Miller and his father was a big contractor and that he was making lots of money and that Miller was a fine fellow; that on another occasion he noticed that the young couple were away for about ten days in their automobile and had not taken their trailer which fact he mentioned to Butch, who stated that they were visiting with his, Miller's, parents.

In an attempt to get Gertrude Billeter Miller to reinterview her, Mrs. Billeter, her mother, was contacted and stated Gertrude was away on a weekend party with Harry Dull, his wife, and another couple. In a conversation with Mrs. Billeter she advised that she was first introduced to Campbell by Gertrude about a week before their marriage as a Mr. Brown, a contractor, and she was told that they were going to get married, whereupon she took Gertrude to one side and tried to talk with her about marrying someone she only had known such a short while, but she found Gertrude had made up her mind so she told her at the time that if she went ahead it was her own bed that she was making and that she would have to sleep in it. Gertrude also stated that he had parents in Custer, Ohio, and that they intended to visit them, this, Mrs. Billeter stated Gertrude later denied having said to her. Gertrude further told her mother that Campbell had a large number of men working for him and that his foreman and manager handled all the business and thus he didn't have to be present; that after they were married they lived with the McGraws for several weeks, then bought a house trailer and came out to live with her; that is, they parked the house trailer near her house on Hill Avenue just out of Toledo and lived in it; that they did not pay any of the rent or pay for any of the electricity, which made her son Joseph angry. Mrs. Billeter claimed that Campbell and Gertrude never went to visit Campbell's parents, but Gertrude had talked about it and thus Elmer Blein, referred to as Butch by the Hauptrichts, must have mentioned something about this intention which led Mr. Hauptricht to think they had visited his parents. Mrs. Billeter also stated that Campbell and Gertrude went up to Silver Lake, Michigan, and spent about six weeks or more; that during this period they came home about three times with the trailer; that she visited them at the lake one weekend and Joseph spent the first week with them.

Mrs. Billeter advised that Gertrude first denied having met Coker which placed her in an embarrassing position as Campbell and Gertrude brought him out for dinner on quite a few occasions and introduced him as Tommy; further she has observed that Gertrude always tries to keep all magazines and papers with information concerning Campbell away from her and also tries to keep the Agents from talking to her. Mrs. Billeter is afraid that Gertrude will leave and thus she is afraid to do or say anything that will offend her; that on their recent visit to Oklahoma to visit Campbell's parents they tried to get Gertrude to come and live with them telling her that in a couple of years they were going to endeavor to get him paroled and expected to be successful in their attempt and fully expected to have him out in three or four years.

Mrs. Billeter stated that since Gertrude has returned home to live, she and Joseph had a quarrel due to the fact that Gertrude refused to pay any of the expenses and Joseph stated that either he or Gertrude would have to leave; that she wanted to keep close to Gertrude and thus would not side in with Joseph even though he was one of her main means of support, whereupon Joseph left home.

Mrs. Billeter advised she would do all she could to get Gertrude to tell all she knew, though she has to be very careful; that she is trying to get Gertrude to forget Campbell and Gertrude had agreed to have her marriage to him annulled, but when it came time to do so she refused.

Joseph Billeter, 515 City Park Avenue, Toledo, was interviewed but gave no additional information to that given by his mother. He maintained that he only saw two automobiles in Campbell's possession, a black Ford coupe which he had at first, believed to be a 1935 model, and the new Ford sedan which they purchased about November, 1935. He also maintained that he did not suspect Campbell of being anything other than a contractor and had hoped that Campbell would offer him a job; that when Campbell was arrested he was positive for a while that they had the wrong man. He denied that he had told a reporter that Campbell was a cheap-skate, and stated that he had gone to the newspaper office on three occasions in an effort to get them to correct this statement. He also maintained that as far as he knew, Gertrude and Campbell never went to visit Campbell's parents. He admitted he saw an automatic pistol which belonged to Campbell, but this was either in the trailer or in the automobile, and thus he did not think anything about it as he never saw Campbell carry a gun on his person. He also maintained he never saw a bird dog in the possession of Gertrude or Campbell and did not see a Ford coupe with yellow wheels or a Hudson coupe in Campbell's possession. He admitted he spent much time with Campbell fishing and helping him on his car, but did not at anytime question Campbell about his supposed contracting business and Campbell did not talk about anything about what he used to do or about his relatives; that the only person whom he met as a friend or acquaintance of Campbell's was Tommy, who is Sam Coker.

The following investigation was conducted by Special Agents
W. E. Criss and John L. Madala:

Inasmuch as recent investigation developed the fact that Harry Campbell had at least five different automobiles in his possession during period he resided in Toledo, Ohio, after he and Karpis escaped from Atlantic City on January 22, 1935, and since Gertrude Billeter Miller, Campbell's wife, previously furnished information as to only two automobiles, namely a 1935 Ford coupe and a 1936 Ford sedan, it was deemed advisable to reinterview her and get from her what information she has relative to the other cars, two of which Campbell apparently had around the period of the Garrettsville train robbery on November 7, 1935. Other information developed since this girl was last interviewed, definitely showed other inconsistencies in her previous statements, particularly her knowing what Harry Campbell actually did for a living during the time she was married to him.

On September 9, 1936, Agents again brought Gertrude Billeter Miller to the temporary offices of the Bureau in Toledo, where she was interviewed by Agents Criss and Madala. Although she repeatedly expressed her willingness to cooperate in the way of furnishing information relative to this case, Agents, however, had to elicit most of the information contained in her statement from her, and at no time would she show any signs or indication of wholly volunteering information on her part. She would continue to assert that she had previously told the entire truth, and notwithstanding this, she did from time to time during the course of this interview with her, admit certain facts and allegations with which Agents confronted her, and in explanation as to why she had previously denied same, she would state that she was afraid to tell it. From her statement and observations of her attitude during the entire interview, it was apparent to Agents that she is undoubtedly still withholding certain information, particularly her knowledge of the true identities of the men whom she mentions in her signed statement hereinafter set out. Agents at this time interviewed Gertrude Miller in more detail, with particular reference to the activities of Harry Campbell around the period of the Garrettsville train robbery, and the following signed statement was obtained from her, the original of which is being retained in the Cleveland Bureau office file:

"Toledo, Ohio
"September 9, 1936

"I, GERTRUDE BILLETER MILLER, do hereby make the following signed statement to V. E. Criss and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. I am making this statement of my own free will, and no threats, promises, or inducements have been offered or accorded me.

"I am 20 years of age, having been born at Toledo, Ohio, on January 29, 1917. My maiden name is Gertrude Billeter, and I am presently residing with my mother on Kopernik Avenue, Toledo, Ohio.

"I have known Esther Goulet for four or five years, having met her at a dance. Some time after I became acquainted with her, I went to work for her father, Fred Goulet, who at that time operated the Delmar Lunch Room on Monroe Street. I worked as a waitress for my room and board. I believe this was during the year 1933. While working for the Goulets, I also lived with them at 2017 1/2 Adams Street, Toledo, and it was while living at this address that I first became acquainted with Ed and Clara McGraw. I recall that Esther Goulet took me to their place, and introduced me to them. Thereafter I occasionally went to their apartment to use the telephone.

"I first met my husband, Clarence Charles Miller, and whom I now know is identical with Harry Campbell on May 9, 1935. I recall that on this occasion I went to the McGraw's apartment at 2011 1/2 Adams Street to use the telephone. As I was going up the front steps I met Clara McGraw, and she and I entered her apartment together. When I stepped inside I observed a young man sitting in the living room, drinking beer and talking with Ed McGraw. No other persons were in the apartment at the time. I started to leave after seeing this man, as I did not want to intrude, but Clara McGraw told me to stay, stating that the man was her cousin Bob, and she thereafter introduced him to me as Bob Brown. This man, whom I will refer to hereinafter as Harry Campbell, ordered a bottle of beer for me, but I did not stay to drink it. When I left Clara McGraw told me to return Saturday afternoon, if I could, this being on a Thursday. She stated that Campbell would be at the apartment at that time.

"I returned to the McGraw apartment that Saturday, May 11, 1935, and again met Campbell there. He was talking and drinking with Ed McGraw in the living room, and Clara McGraw was in the kitchen doing some kind of work. I had some drinks with Campbell and McGraw, and later that same day I asked Clara whether Campbell was a married man, and also what he did for a living. Clara stated he was a road contractor, and that he was not married as far as she knew. I spent that entire afternoon and evening with Campbell at McGraw's apartment and thereafter I lived with him at the McGraw's for a period of two weeks. After I began to live with Campbell, I quit my job at the Goulet's, who at that time were operating the LaVardo Cafe on Monroe Street.

"About a week after I met Harry Campbell, he and I talked about getting married, but we never set a definite date for the wedding. I discussed my proposed marriage with Clara McGraw,

and she advised me that I should not go into it blindly, but to think it over; that he, meaning Harry Campbell, was a fine fellow, and that I would never be sorry that I married him. In general both Ed and Clara McGraw seemed to encourage our marriage. During the course of one of the occasions when we were with the McGraws discussing our proposed marriage, Harry Campbell mentioned in the presence of the McGraws that his name was Charles Miller and not Bob Brown, as I had met him. No explanation was offered by either the McGraws or Campbell as to the difference in name, and I did not ask any questions about it.

"After living with Campbell for several weeks without being married to him, I told him that I wouldn't continue to live this way, and made it plain to him that I wanted to get married right away. Ed McGraw stated that he knew a Mr. Livingston at Weston, Ohio, who could 'fix' it so we could get married right away, and not wait five days which is required by law in Ohio. We then agreed to go to Bowling Green, Ohio, to get married, and on May 29, 1935 Ed and Clara McGraw accompanied Campbell and I to Weston, Ohio, where McGraw contacted Mr. Livingston. In my presence Ed McGraw told Mr. Livingston, after we were introduced to him, that he had a couple, meaning us, who wanted to get married right away, and asked whether he couldn't 'fix' it to make this possible. Mr. Livingston replied that he thought he could 'fix' it, and thereafter the four of us accompanied him in his car to the court house at Bowling Green, Ohio. At the court house the clerk of the court made out our applications, and I recall that Campbell gave his occupation as contractor. Mr. Livingston, as prearranged, told the clerk that I was his niece and was a resident of Weston, Ohio. The wedding was performed by Justice of the Peace Frank E. Smith, and was witnessed by Ed and Clara McGraw and Mr. Livingston.

"After the marriage the four of us returned to Toledo, Ohio, and thereafter Clara McGraw, Campbell and I went to the Granada Gardens, O'Brien's Place, and the LaVarda Cafe. At O'Brien's Place, Clara McGraw introduced us to Mrs. O'Brien as her cousin and his wife. I introduced Campbell to Jim Coleman of the Granada Gardens as my husband, and at the LaVarda Cafe I likewise introduced Campbell as my husband to Mr. and Mrs. Fred Goulet, and Esther Goulet.

"We continued to live at McGraw's apartment for the next two months, leaving there some time in the latter part of July, 1935. During this period Campbell and I made frequent visits to the LaVarda Cafe and the Granada Gardens. I was at this

time that I first learned that Campbell might have been in the slot machine racket. I recall the occasion well - we were at the Granada Gardens playing the slot machines, and he was winning while I was not. He thereupon remarked that it was all in the matter of knowing how to play them, further stating that he in fact was in that kind of business, and that he had his machines in Cuyahoga County, Ohio. This was my first intimation that my husband might have been in the slot machine business. I, also, later heard Campbell tell Jim Coleman that he had machines in Cuyahoga County, and on this occasion I also heard them discussing a man named 'Shimmy', who is supposed to be from Cleveland, Ohio. From their conversation I gathered that both Coleman and my husband knew him well, although I do not recall any definite statements at this time, which they might have made.

"On or about July 17, 1935 we purchased a house trailer, and after Campbell and I left the McGraws, we went to live in this trailer at my mother's home on Hill Avenue. We stayed here for a few days, and then went to Silver Lake, Michigan, where we camped in our trailer for about a week. We returned to my mother's place, and about a week later we again went to Silver Lake, Michigan, this time staying there for almost a month, and returning around August 20, 1935.

"I have been shown a photograph of Alvin Karpis, full length, in which he is wearing glasses and a dark sweater, and I positively identify it as the likeness of a man known to me as 'Sonny.' I recall that I first met him at McGraw's apartment about a week after I met Harry Campbell, which was on May 9, 1935. I was introduced to him by my husband, and as I recall this occasion, Karpis came to the apartment in the evening. He rang the front door bell, and Ed McGraw answered the door, and apparently invited him into the living room, which is located in the front part of the house. McGraw then came into the kitchen and told Bob, meaning Harry Campbell, that there was someone to see him. Campbell went into the living room, and about fifteen minutes later he told me to come in. I at this time was introduced to him as Bertie and as his future wife by Campbell. My husband then ordered a round of drinks for us, and Ed and Clara McGraw drank with us. It appeared that both Ed and Clara McGraw had previously met Karpis, as they seemed to know him, and this was later substantiated when Clara McGraw told me that Sonny, meaning Karpis, had given her money to buy the table lamp which she had in the sitting room on a small library table. I recall seeing this lamp in their apartment approximately two months before I met Campbell, this being some time possibly in the month of March, 1935.

"While Karpis was there on the above occasion, Ed and Clara McGraw and ourselves engaged in a general conversation, and Karpis remained for about an hour and half, after which he departed. My husband did not say anything about this man, Karpis, after he left.

"After the time I met Harry Campbell he was driving a 1935 model Ford V8 coupe, black in color, and bearing 1935 Ohio license plates HM-54. He had this car continuously up until on or about September 18, 1935. On this date he left in this car, stating that he would be gone for a couple of days, not indicating where he was going. At this time we had returned to live at the McGraws, arriving there about September 15, 1935. On or about September 20, 1935 my husband returned, and was driving a new dark colored large coupe with a fingertip control gear shift located directly and attached under neath the steering wheel. I believe that this car was a Hudson coupe.

"About five days later, on or about September 25, 1935, Campbell left in the Hudson coupe, and returned in about two hours. He had with him a man whom he introduced to me as Tommy. We went to Goulet's Grill that evening for dinner, and during the course of the evening Tommy mentioned that he had attended the Joe Louis-Max Baer fight, which Agents Criss and Madala told me took place at New York City on September 24, 1935. Tommy stayed at the McGraws that night, and on the following day at about 5:00 A. M. my husband and Tommy left in the Hudson coupe, stating that he, Campbell, would be gone for about a week.

"My husband returned home on or about October 5, 1935, and Tommy was not with him. He still had the Hudson car in his possession. Around October 8, 1935, or about three days later, Alvin Karpis paid us another visit at McGraw's apartment. I recall this was a day or so after the World Series, as Karpis paid Campbell on this occasion a \$100 or \$50 bet which Campbell won on the outcome of the Series. Karpis remained for approximately one hour on this visit, during which Ed and Clara McGraw and ourselves had a general conversation, most of which was about the World Series.

"Around this time, either shortly or after Karpis' above mentioned visit, I recall that the doorbell rang, and apparently Ed McGraw ushered someone into the living room, and then came into the kitchen where my husband and I were, and told my husband that Bill was in the front and wanted to see him. He left the kitchen with McGraw, and about fifteen minutes later this person named Bill left the apartment without my seeing him. A few days later Bill, above referred to, again came to McGraw's apartment, and asked to talk to my husband. On this occasion I was introduced to him as Bob's wife, Gertie, and he was introduced to me as Bill. I identify the photograph of Milton Lett, taken at Akron, Ohio, 10-20-35, #26337, as being the man I was introduced to. I will refer

to him as Milton Lett hereinafter in my statement. On the occasion of this visit, Lett remained for about 30 to 45 minutes, during which time he talked with Campbell privately in the living room.

"On or about October 14, 1935 at about 8:30 in the evening, Milton Lett again came to McGraw's apartment. He and my husband talked privately in the living room for about 30 minutes, after which they came into the kitchen where we all engaged in a general conversation. I recall that Lett did not drink or smoke. He remained overnight, and slept in the front bedroom, and on the next day both Lett and my husband remained in the apartment until about the middle of the afternoon, when they left in the Hudson car. Campbell stated that he would be gone for about two or three days.

"On or about October 18, 1935 my husband returned in a 1934 model Ford coupe, and I did not see the Hudson car anymore after this time. He told me that he traded in the Hudson car because the electric gear shift control went on the 'bum', and also stated that he made \$150 on the sale of it. My husband had this latter car in his possession for about two weeks when he decided to trade it in on a new Ford coupe. We were referred to Glen Kneisel, a used car dealer in Toledo, by the McGraws, and around November 1, 1935 Campbell and I drove the 1934 Ford car to Kneisel's lot on Phillips Avenue where my husband talked with Mr. Kneisel about trading it in on a 1936 coupe. My husband agreed to the terms offered, and placed an order for a 1936 Ford coupe, which was to be delivered in about two weeks.

"As I recall that about five days later, on or about November 5, 1935, Milton Lett again came to McGraw's apartment, stayed for about one half hour, and left alone in our 1934 Ford coupe. This was the last time I saw the above mentioned car. That same evening Alvin Karpis came to McGraw's apartment, and talked privately with my husband for a short while, after which we all indulged in some drinks in the kitchen. Ed and Clara McGraw drank with us. We went to bed about midnight, Karpis sleeping in the front bedroom. I recall that both Karpis and my husband told Clara McGraw to awaken them at five o'clock in the morning, which she did as I recall waking up when she knocked on our door. This was on the morning of November 6, 1935, and when my husband left, I believe that he said he would be gone a day or two. Clara McGraw prepared breakfast for Karpis and Campbell that morning.

"I did not see my husband again until about seven or eight o'clock on the night of November 7, 1935, on which date, I recall, I signed the lease for an apartment at 2132 Monroe Street. This was in the afternoon, and I recall that when Campbell returned home that evening I told him about signing this lease. I believe that that same evening Karpis came to the apartment at the McGraws, and thereafter he and my husband left, my husband stating that he would

be gone for two or three weeks. I recall that he took some baggage with him which I packed. After they were gone, I went over to Goulet's Grill later that evening, and at around eleven or twelve o'clock that same night, Campbell walked into Goulet's and said that he had changed his mind about going away.

"I wish to state that on the occasion above referred to, when Karpis and my husband left, it was the last time I ever saw him again, meaning Karpis.

"During the week prior to the arrest of Alvin Karpis on May 1, 1936, while Harry Campbell and I were at McGraw's place, Milton Lett visited there. He was alone, and stayed for only a few minutes. While at the apartment he talked privately with my husband, I recall that when he came up Ed McGraw apparently let him in, as he, McGraw, came into the kitchen where Clara and I were with Campbell, and told him that Bill was waiting to see him in the front. Neither I nor Clara McGraw got to see Lett on this occasion.

"With reference to Tommy, whom I now know as Sam Coker, I believe that after he was released from the hospital, he went to live at McGraw's place. He stayed there off and on up until the latter part of April, 1936, when he moved his baggage to our apartment at 2132 Monroe Street. He left town, and returned on or about May 5, 1936. He lived at the home of his girl friend, Bobbie Robletto at 439 Arcadia Street up until the time of his arrest on May 7, 1936.

"I have read the foregoing statement which consists of five typewritten pages, and swear that the same is true to the best of my knowledge and recollection. I have affixed my signature to each page of this statement after I read same.

WITNESSES:

/s/ GERTRUDE BILLYETER MILLER

John L. Madala
Vernon E. Criss
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

In addition to the above signed statement, Mrs. Miller advised that she recalls seeing Frank F. Greenwald, owner of the Private Cab Service Company, at the McGraw's apartment on at least two or three different occasions; that she believes her husband, Harry Campbell, was also in the apartment at those times, although she does not recall seeing either of the two talking or drinking together, or making any signs of recognition upon seeing each other. She stated that during the time she and Campbell were without an automobile after Milton Lett took away their 1934 Ford coupe, they usually walked to places visited, and did not hire the services of any cab, as far as she knows.

With reference to the table lamp which Mrs. McGraw told Gertie was purchased by her with money furnished by Alvin Karpis prior to May, 1935, Gertie advised that this lamp undoubtedly was purchased from the Toledo Edison Company, as Mrs. McGraw buys all of her electrical equipment and appliances from that concern.

It will be noted in Mrs. Miller's statement that she frequently mentions private conversations between Alvin Karpis and Harry Campbell, and Milton Lett and Harry Campbell in the front room of the McGraw apartment, and in no instance would she state that either of the McGraws or herself, was a party in these conversations. She also stated that at no time did Harry Campbell indicate to her, or, as far as she knows, to the McGraws, what business he had with these men, namely, Alvin Karpis and Milton Lett. She would continue to assert that she never saw any of the automobiles which Karpis and Lett might have had when they visited the McGraw apartment.

Agents particularly asked Gertie as to how Campbell came to the apartment on the evening of November 6, 1935, it being recalled that he had no car at that time, and she replied that she did not know. It might be well to mention that previous information secured indirectly from John Brock indicated that Joe Roscoe drove Campbell and Sam, not identified, to Toledo, Ohio, several hours after the robbery on that date. Mrs. Miller stated that she knows no one by the name of Joe Roscoe or Sam, an elderly man, and that to the best of her recollection these names were never mentioned to her or in her presence.

It will be recalled that according to John Brock's statement, he visited Alvin Karpis and Campbell on November 6, 1935, at a rooming house on Adams Street, possibly in the 1700 or 1800 block; that Fred Hunter was with him and later Sam came to the apartment, at which time the five of them discussed the preliminaries of the robbery. It is entirely possible that the apartment referred to above is the McGraw

apartment, as Certe Miller advised in her statement that Clara McGraw awakened both Karpis and Campbell at 5:00 A. M. on the morning of November 6, 1935, and she does not know at what time they left the apartment, as she remained in bed until late that morning, and it could be possible for Hunter, Brock, and Sam to have visited Karpis and Campbell at McGraw's apartment that morning without her knowing it.

With reference to that portion of her statement which relates to the evening of November 7, 1935, when Campbell was going to leave with Karpis on a two weeks' trip, and thereafter changed his mind and returned home, it is to be noted that Gertrude Miller was somewhat hazy in her recollection as to the exact time of this occasion, but was positive that this took place shortly after Karpis stayed at McGraw's apartment all night and left early the next morning, and was also positive in her statement in that this occasion was the last time she ever saw Karpis. It will be recalled that previous information received indicates that Karpis and Campbell had a "falling out" over the latter's wife, shortly after the Garrettsville train robbery, as a result of which Campbell did not go along with the others to Hot Springs, Arkansas, as was originally planned.

Relative to the 1934 Ford coupe mentioned in Gertrude Billeter Miller's signed statement which she claims was taken away by Milton Lett on or about November 5, 1936, this being the last time she saw the car, it is pointed out that the same is undoubtedly the car which was left on Clyde Roach's farm near Newton Falls, Ohio, on November 7, 1935, and which investigation disclosed was purchased in the name of Carl Atkins at Akron, Ohio, on October 17, 1935.

In connection with the Hudson coupe which Campbell apparently had in his possession for a period of approximately a month, it is to be recalled that Mrs. Miller is of the belief that this car was purchased on or about September 20, 1935, and that possibly the 1935 model Ford coupe, which later investigation showed bore motor #1615253, was traded in on the Hudson by her husband. Agents have heretofore checked the Lucas County, Ohio automobile registration records without finding any record indicating that the Hudson coupe might have been registered in Toledo or in the county. It is pointed out that Mrs. Miller was positive that the Hudson coupe in question did not contain the license EM-54, which plates were on the 1935 Ford coupe, the car Campbell had previous to the Hudson. It is entirely possible that the latter car was purchased at Youngstown, Ohio, where it is known Karpis had previously purchased a Hudson and a Terraplane from the Manning-Marino Company.

Attention is also directed to that portion of her statement in which she relates that a day or so after the Joe Louis-Max Baer fight, which took place at New York City, September 24, 1935, Campbell and Sam Coker left together in the Hudson coupe, the former stating that he would be gone for possibly a week. It is recalled that Clayton Hall previously advised that Coker and Fred Hunter attended this fight, and that two days afterward, he drove Hunter, at the latter's request, to a point on the road outside of Youngstown, Ohio, where Hunter got into a Hudson coupe which contained two men whom he identifies as Harry Campbell and Sam Coker. He also stated that on this occasion the above three individuals proceeded to Hot Springs, Arkansas.

Agents again questioned Gertie Miller relative to Sheriff O'Reilly, particularly with reference as to whom he thought Campbell was and what he did, and she still maintains that O'Reilly knew Campbell only as Charles or Bob Miller, and as a road contractor. She stated that at no time did she ever overhear Campbell talk with O'Reilly, or with anyone else in O'Reilly's presence, which led her to believe, or even think that O'Reilly knew anything about Campbell other than that he was a contractor. She stated that she is reasonably certain that Fred Goulet was told by Campbell that he was in the slot machine racket in Cuyahoga County, Ohio.

With reference to that portion of her signed statement which relates to the appearance of Milton Lett at the McGraw apartment in the latter part of April, 1935, and that portion which mentions that Sam Coker was away from Toledo around this period, it is to be recalled that information developed by the Oklahoma City office indicates that Sam Coker and Milton Lett were at Tulsa, Oklahoma some time in April, 1936, and thereafter they proceeded to St. Louis, Missouri.

Agents questioned Gertrude Miller as to whether she ever saw a gun in Campbell's possession or on his person during the time she lived with him, and she stated that he usually carried an automatic pistol in a shoulder holster which he had strapped under his right arm. In explanation as to what she thought when she saw this pistol, Gertrude advised that it was her belief that Campbell carried a pistol to protect himself, as he always had a large amount of money on his person; that when at home, he usually placed the pistol in a drawer, and other times he concealed it under the cushions of the davenport.

There has been some indication that Harry Campbell purchased a bird dog from Clyde Rochet around the time of the Garrettsville train robbery, and when Agents questioned Mrs. Miller about the same, she replied that she never saw such type of dog in her husband's possession. She declared that she doubts very much that he ever bought one, as she never heard him talk about a particular bird dog, or indicate that he ever owned one.

In the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated July 25, 1936, there is contained a statement secured from Frank Padel, in which he mentions that on one occasion Bob Miller and his wife, Gertie, were introduced to him by Esther Goulet as Mr. and Mrs. Campbell. Gertie Miller was discreetly questioned as to this, and she denied that Esther Goulet, or anyone else, ever introduced them under any other name but Miller.

It is to be recalled that at the time Gertie Miller signed a lease for the rental of their apartment at 2132 Monroe Street, she represented her husband to be from Chicago and a tavern owner; she also informed Mrs. Wilmoth, a friend of hers, whom she met at Silver Lake, Michigan, that her husband was a bartender. When questioned as to these misrepresentations, Gertie Miller explained that at that time she conclusively believed that Campbell was in the slot machine racket, and she did not want anyone to know that her husband was engaged in an illegal enterprise.

Reference is made to the report of Special Agent R. C. Suran, Cleveland, Ohio, dated June 20, 1936, wherein Mrs. Ruth King, a one-day-a-week maid for Clara McGraw, advised that during the time Tommy (Sam Coker) resided at the McGraws, Campbell and his wife frequently visited him. Gertie denied this information, stating that she never entered Coker's room to talk with him or for any other reason.

After a reasonable period of time Agents intend to again question Gertrude Billeter Miller for information relative to this case, as it is believed that for some reason she is not telling everything she knows.

The following investigation was conducted by Special Agents John L. Madala and V. E. Criss:

During the course of the investigation at Toledo, Ohio, certain information has been developed which indicates that Harry Campbell had a Hudson coupe in his possession for a short while during the fall of 1935, and also that he had other automobiles which to date have not been accounted for. For this reason Agents deemed it advisable to reinterview Glenn Kneisel, from whom Harry Campbell purchased a 1936 model Ford sedan, and obtain from him, if possible, any or all information in his possession relative to these alleged automobiles.

Mr. Kneisel appeared at the temporary offices of the Bureau at Toledo, Ohio, on September 5, 1936, and the following signed statement was obtained from him, the original being retained in the Cleveland Bureau office files:

"Toledo, Ohio
"September 5, 1936

"I, GLENN KNEISEL, make the following signed statement to V. E. Criss and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

"I have known Ed McGraw for approximately 18 to 20 years, and have known Clara McGraw as long as I can remember. I used to drive a cab for Steve McGraw when he was in the taxi-cab business in 1917 and 1918. I was away from Toledo, Ohio, from 1925 to May, 1935, during which period I was working in San Francisco, California.

"A photograph of Harry Campbell was shown to me, and I identify the same as the likeness of a man known to me as Bob Miller. I recall that I first met this individual around the first part of August, 1935 at Ed McGraw's place at 2011½ Adams Street, Toledo. On this occasion Campbell came into McGraw's with two women, and Clara or Ed McGraw introduced them to me as Bob and Gertie Miller, and Esther Goulet. Neither Ed nor Clara McGraw indicated to me that either of these persons was a relation to them.

"I thereafter would see Bob and Gertie Miller on various occasions at McGraw's place, and I was made to understand that they were living there. I was also led to believe by the McGraws that Miller was a road contractor, and that he was working on a project around Akron, Ohio.

"I recall that some time in August shortly after I met Miller, he talked with me about buying a Hudson coupe, and wanted to know how much I would allow him on his 1935 model Ford coupe. I asked to see this latter car, and he took me out on the back porch of McGraw's place, and pointed out to me on the lot a 1935 model Ford coupe, dark green in color,

with possibly Ohio license tags. As I recall there was a house trailer parked near the automobile in question, although there was no discussion concerning it. I asked him what condition the car was in, and he said it was in perfect shape. As I recall some mention was made to the effect that he, Miller, wanted a heavier car to pull his house trailer. I recall Miller telling me that there was a radio in the said Ford coupe.

"After looking at the car I told Miller that I would allow him \$100 less than what he originally paid for the car, whereupon he shrugged his shoulders and said that he could do better than that out of town.

"About a month later while I was at McGraw's place, Mrs. McGraw stated that it looked as if I had lost a deal, and indicated that Bob Miller was then driving a new Hudson coupe. I, personally, never saw this Hudson car.

"Around the latter part of October or first part of November, 1935, while I was on my own used car lot, 927 Phillips Avenue, I received a telephone call from Clara McGraw in the middle of the afternoon, in which she asked if I would remain on the lot that afternoon, and when I told her that I would, she said that Bob and Gertie Miller would drive out there in a little while to talk to me about buying a new car. Approximately 30 minutes later Gertie and Bob came to the lot in a 1934 model Ford coupe. Bob asked me how much I could allow him on the above car for a new Ford coupe. He told me that he had purchased the said car at Akron, Ohio, about two weeks before for \$425.00, and that it was in good shape. I asked him whether he didn't like the car, and he replied that he might as well put a little more money to it, and get a new Ford; that he liked the new Ford cars. I appraised the car at \$400.00, and noted that it was a 1934 model Ford coupe, DeLuxe model, black body, cream wheels, and at least two white sidewall Lee tires. I also noted while examining the car, a sticker of some Akron, Ohio Ford dealer, stuck on the upper left hand corner of the windshield. I do not recall the name of the dealer advertised.

"Miller apparently was satisfied with the \$400 allowance which I quoted him, and we entered into an oral agreement whereby he would take delivery on a new Ford coupe as soon as one would be available, which I told him would be in approximately two weeks. He told me to leave word at the McGraw's as soon as I could make delivery.

"I might state that Gertie Miller was present when all of the above conversation was had between Bob Miller and myself. Immediately after the Millers left the lot, I placed an order for a new Ford coupe with the Whitehouse Motor Sales Company, at Whitehouse, Ohio.

"About two and a half weeks later I received a telephone call from Bob Miller, wanting to know when I would be able to deliver the car previously mentioned. I told him that it ought to be in most any day now, and he said that I should leave word at the McGraw's as soon as I received anything definite on it.

"The next time I heard from Bob Miller was a couple of days before Thanksgiving Day, at which time he called me up at the used car lot. He again asked about delivery on the coupe, and I told him that I couldn't get delivery. He then asked me whether I could arrange to get immediate delivery on a new Ford four door black sedan, with a trunk, stating that he had to have it for Thanksgiving Day. I informed him that this was a new setup, and that I would have to make some calls to see if I could locate one. Miller stated that if I couldn't make immediate delivery on this car to call the deal off, as he knew where he could get immediate delivery on one, indicating that he could get it at Lyman D. Arnold's Agency on Adams Street.

"I thereafter endeavored to locate a car desired by Miller, and found that Carl Steinman had one on stock. I called Bob Miller at McGraw's place, and told him that I had located a car for him; that he should drive the old Ford coupe over to my lot, and that I would take them over to East Toledo, and deliver the new Ford to him. He stated to forget the coupe, meaning his 1934 Ford coupe; that he was going to keep it. I thereupon told him that I would drive over to McGraw's and pick him up, which I did. I drove over in my 1935 model Plymouth sedan, black in color, and picked up Gertie and Bob. On the way over to Steinman's salesroom, which is located at Star and East Broadway Streets, I asked him what made him change his mind about trading in his Ford coupe, and he replied that he had sent it to Florida with a load of slot machines. This was my first indication that Miller might have been in the slot machine racket.

"I drove Gertie and Bob Miller to Carl Steinman's agency, where we picked Mr. Steinman up, and then drove to Jess Ottgen's Agency on Main and Fourth Street. Mr. Steinman and I showed the Millers the new Ford car in question, after which we returned to Steinman's place of business where Steinman made out the bill of sale for the car. I recall that Bob Miller made mention of the fact that the bill of sale be made out in his wife's name, and I believe that he gave an address on Monroe Street. After the bill of sale was prepared, Gertie Miller signed it as the owner of the car.

"After the sale was consummated I drove Gertie and Bob Miller to Jess Ottgen's agency, where I took the dealer's plates from my own car, and placed them on the car which Miller had purchased. I thereafter drove them to McGraw's place in the new car, and at this time Miller paid me \$775.00 including the sales tax, for the automobile. I recall that he paid me in \$50, \$20, \$10, and \$5 denominations, which money he pulled from his back pocket. After Miller paid me, I went to the county court house and filed the new car bill of sale, and purchased license plates for the car. I then returned to McGraw's place, took my dealer's plates off, and put on the new plates. I then went upstairs to McGraw's apartment and gave him, meaning Miller, the keys for the car.

"I have been shown a photograph of Sam Coker, and I recall this individual as a man whom I met as Tommy. I first saw him at McGraw's apartment in December, 1935 or January, 1936, and I was introduced to him by one of the McGraws as a room there under the name of Tommy. On this occasion Tommy was alone with the McGraws; that is, neither Gertie nor Bob Miller were there. The next time I saw Tommy or Sam Coker was at Fred Goulet's Grill, at which time he was in the company of Gertie and Bob Miller, and Esther Goulet.

"I thereafter saw Tommy on three or four other occasions, usually at Goulet's Grill, and on one occasion at McGraw's apartment. He would always be in the company of Gertie and Bob Miller.

"I have read the foregoing statement which consists of three typewritten pages, and swear the same is true to the best of my knowledge and recollection.

WITNESSES:

John L. Madala
Vernon E. Criss
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

/s/ GLENN G. KNEISEL

In addition to this above signed statement Mr. Kneisel informed Agents that on one occasion Ed McGraw told him that Bob Miller drove him to Springfield, Ohio, to visit with some of his, McGraw's, friends.

Kneisel also advised that other persons whom he saw at various times at McGraw's place are Don Geisel, Bert Ford, Frank Greenwald, "Old Louie", and "Slim Francis", a driver for the Private Cab Company. It should be noted that Bert Ford, Greenwald, and "Old Louie", already have been interviewed. As to Don Geisel, Mr. Kneisel stated that he does not know where this individual lives or works, but that recently he saw him in the offices of the Associated Investment Company, making payment on an automobile. He will be located through this agency.

During the course of the interview with Mr. Kneisel, Agents endeavored to secure further information from him relative to conversations he had with Ed and Clara McGraw concerning the character and background of Harry Campbell, but he advised that what is contained in his statement is his entire knowledge of this matter.

It should be noted that, according to Mr. Kneisel's statement, Harry Campbell had at least four different automobiles in his possession at various times during the period from when he first met him in August, 1935, to the time of his arrest, on May 7, 1936. This does not include the 1933 model Ford coupe, which, according to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated June 13, 1936, Campbell, as Clarence Charles Miller, purchased on February 4, 1935, at Cleveland, Ohio. This record was located after Gertrude Billeter Miller furnished Agents with the information that Campbell's car contained 1935 license HM-54.

To date no information has been obtained as to where Campbell disposed of the above car, although a circular letter has been sent to all state bureaus of vehicle registrations without locating a subsequent record of this car. There is also no information in the file which shows where Campbell purchased the 1935 model Ford coupe, green in color, or where he disposed of it, nor is there any information disclosing where Campbell purchased the Hudson coupe heretofore mentioned. It is believed that the 1934 model Ford coupe which Mr. Kneisel appraised, as mentioned in his signed statement, is the same automobile which Campbell left with Mr. Rochat on his farm at New on Falls, Ohio, and which car Campbell apparently purchased at Akron, Ohio, under the name of Carl Atkins.

The following investigation was conducted by Special Agents Louis L. Lucile and W.L. Oriss:

It is to be recalled that Glenn Kneisel, a used car dealer, informed agents that sometime in September, 1935, Harry Campbell pointed out to him a 1935 model Ford coupe at Ed McGraw's place, and asked him what allowance Kneisel would give him on it on the purchase of a new Hudson coupe. Inasmuch as the files in this case reveal no previous information, description, etc., as to the 1935 model Ford coupe, mentioned above, and believing that Campbell might have purchased this car under the same name, Charles Miller, which he used when he purchased the 1933 model Ford coupe at Cleveland, Ohio, on February 5, 1935, mentioned in the report of Special Agent E.J. Wynn, Cleveland, Ohio, dated 6/13/36, agents deemed it advisable to check the Lucas County, Ohio, automobile registration records against the name of Charles Miller, with the view to determining whether he registered any other cars in this County under the above name.

By reason of this check on September 8, 1936, agents located an entry which reflects that one Charles Miller purchased a 1935 model Ford coupe on March 26, 1935 from the Lyman E. Arnold, Inc., Toledo, Ohio. Agents examined the bill of sale relative to this entry, and the same disclosed that on March 26, 1935, Charles Miller of 6604 Pearl Road, Cleveland, purchased (no consideration stated) a 1935 model Ford de luxe coupe, motor #18-1615253. The names of witnesses appearing on said bill of sale are Selma Miller and L.W. C. thus; C.W. C. is shown as the grantor and Raylis Woodbridge as the notary public.

It is to be noted that the address, 6604 Pearl Road, Cleveland, Ohio, mentioned above, is the same address Harry Campbell gave at the time he purchased and registered a 1933 model Ford coupe in Cuyahoga County, Ohio, on February 5, 1935. Investigation revealed that this address is fictitious.

At Lyman E. Arnold, Inc., Tenth and Adams Street, Toledo, Ohio, agents interviewed Mr. Lyman Arnold, who advised from his records that on March 26, 1935, Charles Miller, who gave his address as 6604 Pearl Road, Cleveland, purchased from them a new 1935 model Ford de luxe coupe, motor #18-1615253, black in color, for a consideration of \$648.00, plus \$19.47 Sales Tax; that Miller paid \$383.47 in cash on the date of delivery, and that \$285.00 was allowed on a 1933 model Ford coupe which was traded in on the purchase; that the sale was made by Richard Cary, a regular salesman. The records further disclose that on March 26, 1935, the above described automobile was returned to the garage, and a hot water heater was installed in it. At that time the speedometer reading was eight miles, and the license number on the car was HI-54. On March 27, 1935, the car was again brought to the garage, and an order was placed to

straighten and replace the left rear wheel, same having apparently been involved in an accident. The records disclose that a request was made to have the car ready by noon the following day, March 28, 1935, and that the speedometer reading on this occasion was 41 miles. The repair order covering the above work contains the signature of Charles Miller, and this paper, together with the sales record of the car in question, which also bears the signature of Charles Miller, were obtained from Mr. Arnold, and are being retained in the Cleveland Bureau Office files.

With further reference to the 1933 model Ford coupe turned in by Miller, as above indicated, Mr. Arnold traced his records and ascertained that this automobile had motor #18-429014, and that it was later sold on April 18, 1935 to George L. Van Houten, 923 Lincoln Avenue, Toledo, Ohio. It is pointed out that this latter car is the same one mentioned in the report of Special Agent E.J. Wynn, Cleveland, Ohio, dated June 13, 1936, and against which a request was made for all Bureau field offices to place a stop order at the State bureaus of motor vehicle registrations located in their respective districts.

On September 10, 1936 agents had Richard Cary come to the temporary offices of the Bureau at Toledo, Ohio, at which time he was interviewed in detail relative to the circumstances surrounding the sale of instant 1935 model Ford coupe, motor #18-1615253, to Charles Miller. Mr. Cary submitted the following signed statement, the original of which is being retained in the Cleveland Bureau Office files:

"Toledo, Ohio
September 10, 1936

"I, RICHARD CARY, do hereby make the following signed statement to V.E. Criss and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice.

"I have been employed with Lyman E. Arnold, Inc. Toledo as a salesman for seven years. My residence address is 2129 Fulton Street, Toledo, Ohio.

"After refreshing my recollection from the records of the Lyman E. Arnold, Inc., I wish to state that on or about March 25, 1935, in the morning, one of the employees in the service department informed me that a 1933 Model Ford Coupe had been brought into the shop the night previous in a damaged condition, the car apparently having been involved in a wreck. I went up to the shop on the third floor to examine this damaged car, and noted that the front end of

it had been damaged to the extent of approximately \$100.00. I did not look at the inside of the car. When I left the shop I told one of the service men to let me know when the owner of the car came in, as this would be a good prospect for the sale of a new car.

"Around noon that same day, which would be on March 25, 1936, a mechanic called me at the salesroom and told me that the owner of the damaged car in question was then in the shop looking over her car. I immediately went up to the shop and talked with her in an effort to interest her in buying a new automobile. The impression I got from talking with her is that she was driving the car at the time it was wrecked, and that the car might have possibly been run into a culvert. I also got the impression that this woman's husband was out of town, in Cleveland, and that he was expected in Toledo, Ohio, within a day.

"It appeared that this woman's mind was made up to purchase a new car before I talked with her, and therefore I did not have to exercise much salesmanship on her. She stated that she and her husband wanted a new three-window black coupe, and that they wanted it right away.

"It seems to me that when I first talked with this woman, I asked her whether I could do anything for her in the way of supplying transportation which she might need. She at this time stated that she calls on beauty parlors, indicating that she sold cosmetics and other beautician supplies, and asked whether I would drive her to the beauty parlor at the corner of Canton and Cherry Streets. I recall that I mentioned some beauty parlors in Toledo to her, and she seemed to be familiar with them, knowing where they were located and who operated them. I have particular reference to a beauty culture school in Toledo, which is operated by Doris Ann at 323 Huron Street. It seems to me that she carried some sort of kit or sample case at the time I talked with her.

"After my first conversation with this woman, I drove her to the intersection of Canton and Cherry Streets, but do not recall seeing her walk into the beauty parlor located on that corner.

"On the next day, March 26, 1935, I recall that this same woman came to the salesroom around 10:00 A.M. in company of a man whom she introduced as her husband. At that time we did not have a Ford Coupe, the type they desired, on the floor, and I told them that I would take them out and endeavor to locate one. I drove them in my car to the Perry Motor Sales Company, Monroe and Bancroft Streets,

where they selected a three-window black coupe, De Luxe Model. They drove this car back to Lyman E. Arnold, Inc., and I followed them in my car.

"I had previously had their 1933 Model Ford Coupe appraised by the appraiser, and he estimated the value of the car at \$285.00. I took this car in on a trade-in.. The bill of sale for the new car was prepared by one of the clerical employees, and I recall that the man signed it as Charles Miller. The list price of the car was \$649.00, and allowing \$285.00 on the 1933 Ford Coupe, they paid me \$383.47 cash, plus \$19.47 Sales Tax. I recall that Mr. Miller paid for this car, and that the currency was in small denominations.

"After the new car was purchased I assisted the woman and the man in transferring some of the articles from the damaged old car to the new one, and as I recall there were some feminine articles in the former car, giving me the impression that some woman had been driving it previous to the wreck of it.

"From the records it appears that the 1933 Model Ford Car which was taken on a tradein, contained 1935 Ohio license HM-54, and that these plates were placed on the new car purchased. As I recall some discussion was had about transferring the registration of the old car to the new one, and it seems that they said they would take care of it when they got back to Cleveland.

"From a group of photographs shown me I have selected the photograph of John Brock, #24696, as the best likeness of the man who purchased the instant 1935 Ford Coupe, and who signed his name as Charles Miller. I recall that this man did not have very much to say, and that he presented an appearance of being a 'hick'; that he was tall and slender, and gangling. His speech was slow, and had somewhat of a western or southern accent.

"As to the girl mentioned in this deal, I recall that she was about 30 years of age, around five feet six inches tall, well-built, weighed about 130 lbs., blonde hair, blue eyes, and a neat and conservative dresser. She gave the appearance of being well cultured and educated. I believe that I will be able to recognize her, if I ever saw her again.

"I have read the foregoing statement which consists of two and one half pages, and swear that the same is true to the best of my knowledge and recollection.

Witnesses: /s/ Richard G. Cary,
John L. Madala, V.E. Criss,
Special Agents, Federal Bureau of Investigation,
U.S. Department of Justice, 1443 Standard Building, Cleveland, Ohio"

With further reference to the girl mentioned in his signed statement, Mr. Cary advised that he gathered through conversation with her that she is some kind of a beauty parlor inspector, or saleslady; that she was very attractive, and showed some signs of experience in the business world. He stated that he never saw this girl anytime after March 27, 1935, the date of the purchase of instant car.

Mr. Cary was positive in his identification of John Brock, as the Charles Miller who signed the bill of sale covering the car. He, at first, selected the photograph of Fred Hunter as the likeness of the man involved in the deal, but after further examining the picture of John Brock, he definitely stated that was the man. It might be mentioned that Mr. Cary was unable to identify the more recent photograph of John Brock.

In connection with Mr. Cary's identification, it is to be recalled that investigation at the Lorraine Hotel, Toledo, revealed that John Brock, as T.F. Evans, was registered there from March 26, 1935 to March 27, 1935; that thereafter, according to his own statement, he resided at the house of Edith Barry for the next few days. This was around the time Karpis, Campbell, Hunter and Brock were "casing" the Warren mail job.

At the Lucas County Bureau of Motor Vehicle Registration, agents examined the records and noted that George L. Van Houten did on April 30, 1935 register a 1933 Model Ford Coupe, motor #18-422014. Agents endeavored to locate Mr. Van Houten at his home, 923 Lincoln Avenue, to ascertain whether he still has this car in his possession, but were advised by the neighbors that he moved from there approximately eight months ago. This will not be followed up any further for the reason that the records at Lucas County definitely indicate that the car in question was re-registered by Van Houten on April 30, 1935. Inasmuch as this appears to be a legitimate purchase by Mr. Van Houten from Lyman D. Arnold. All field offices are being requested by letter to remove the stop order against this car from the files of the State Bureaus of Motor Vehicle Registration.

It appears that the State Bureau of Motor Vehicle Registration at Columbus, Ohio, failed to advise the Cincinnati Bureau Office of the re-registration of this car.

On September 10, 1936 agents again called at the Lyman D. Arnold, Inc., for the purpose of interviewing Zelda Ellerman, Z.J. Zytkus, O.M. Ristler, and Phyllis Woolridge, whose names appear on the bill of sale covering the sale of 1935 Model Ford Coupe to Charles Miller on March 26, 1935. Mr. Arnold advised agents that these individuals are no longer connected with his company, and he doubts very much whether they will be able to furnish any information or identify any photographs of persons involved in instant deal.

He stated that the salesman is about the only person who has actual contact with purchasers of cars, and that the preparation of the bill of sale and the notarization of it is usually done outside of the presence of the persons buying cars. It might be stated that Richard Cary likewise advised that it is very doubtful whether anyone else in the employ of Arnold Inc., will be able to identify the photo of Brock, as to the best of his recollection no one other than he had any contact with him at that time.

Inasmuch as Mr. Cary advised that he drove the woman who assisted in the purchase of instant 1935 Ford car, to the intersection of Canton and Cherry Streets, where she was to visit a beauty shop in that locality, agents checked the vicinity of this intersection and observed that the Ann Arbor Beauty Shop, located at 1523 Cherry Street, is undoubtedly the place referred to. Inquiry at this place disclosed that Mr. T. Andre is the proprietor of the beauty shop. He was interviewed by agents and he was unable to recall a blonde saleslady or inspector ever calling at his place of business. He recalled, however, that a young attractive girl with dark hair inspected his beauty parlor sometime in March, 1935, and the reason he distinctly recalls her is because she found considerable fault with the condition of his business. He advised that he has not seen this girl for over six months, and that the last time his place was inspected which was on June 30, 1936, the lady inspector mentioned that the girl in question is now in a beauty parlor business for herself. Every effort will be made to locate this woman, at which time arrangements will be made for Mr. Cary to observe her to determine whether she was the person who assisted in the purchase of the car by John Brock for Harry Campbell. A letter is being addressed to the Cincinnati Office, requesting that they ascertain at the offices of the Board of Cosmetology, 21 W. Broad Street, Columbus, Ohio, the name and address of the woman who inspected the Ann Arbor Beauty Shop, 1523 Cherry Street, Toledo, Ohio, in March 1935, in order that she may be interviewed in this connection.

b7d

Reference is made to report of Special Agent K. C. Suran, dated at Cleveland, Ohio, August 29, 1936, setting out interview with [redacted] who informed that he ascertained through a friend of his that one George Green is now residing at 1770 Superior Street. It was desired to locate George Green for the purpose of ascertaining the whereabouts of Eddie Seaman and Jake Gilmore to interview them regarding the activities and connections of Joe Rich at Canton, Ohio.

On September 5, 1936, Special Agents K. C. Suran and J. V. Murphy interviewed George Green at his residence - 1770 Superior Street, Toledo. This man is of very small stature, and about fifty years of age. He stated he has resided at his present address for the past two years, and prior thereto resided at 1787 Summit Street for about one year, and before moving to the latter address he resided at 121 Stratton Street, for a period of about three years; that he formerly was employed by the Hart Furniture Company in Toledo for a period of about six years, then last worked operating a restaurant and beer parlor known as the Summit Cafe at 1791 Summit Street, Toledo, and while operating that cafe he fell and broke his leg, about a year and a half ago, and as a result of this injury it was necessary that he discontinue the operation of the cafe. He stated he has never been in Canton, Ohio. He stated he knew another George Green about twenty years ago, who was from Canton, Ohio, and this man should be about sixty years of age now. Photographs of Eddie Seaman and Jake Gilmore were exhibited to Mr. Green, who stated he is unable to identify either of them as persons known to him.

In an interview with [redacted] on September 10, 1936, Agent J. V. Murphy checked the above story of Mr. Green, and [redacted] stated that he knows a Mr. Green, of small stature, who formerly worked for the Hart Furniture Company; that the George Green, whom he knows who formerly operated a beer parlor in Canton, Ohio, is about fifty-five to sixty years of age, about five feet nine or ten inches in height, and weighs about 190 to 210 pounds. He stated that this George Green got in some kind of trouble in Canton and had to leave town; that his saloon in Canton was a hangout for all kinds of crooks, and Green is alleged to have furnished burglary tools and such to persons to do jobs. [redacted] stated he would endeavor to secure further information regarding the location of this George Green.

b7d

Reference is made to report of Special Agent R. C. Suran, Cleveland, Ohio, dated September 5, 1936, wherein is set out an interview with [redacted] in which he states that Mrs. Elsie Sweet, wife of Charley Sweet, 628 Lotus Street, Toledo, informed him she was at Middle Island about two years ago, and while there acted for a short time as a waitress, and recalls that George Timiney was at the island with a woman, whose name she could not recall, but was informed by her twelve year old daughter, Dot, that the woman with Timiney was named Cora.

Mrs. Elsie Sweet, 628 Lotus Street, Toledo, accompanied Agents R. C. Suran and J. V. Murphy to the temporary office at Toledo, Ohio, with her young daughter, Dot, where she was interviewed. She stated her husband, Charles Sweet, is now employed by Joe Roscoe at Middle Island hotel as a chef; that she has been married to her husband fifteen years and they have two children, Dorothy Jane, age 12 years, and Robert Charles, age 10 years. She stated her husband began working at the 42nd Street Cafe on Broadway, Toledo, Ohio, about one and one-half or two years ago as a chef and left there to go to Middle Island in May, 1936, to work. She stated that while her husband worked at the 42nd Street Cafe in Toledo, she visited that cafe on one or two occasions, and through conversations with her husband she learned the following persons were employed at that cafe, while he was working there:

- Emmet Dwyer - bartender;
- Ruth and Ethel - two waitresses whose last names she does not know;
- "Baldy" - the piano player.

She stated she never talked to any of the above employees, and does not know the names of any former employees. She stated there was an employee by the nickname, "Red", who was killed in an automobile accident, but she never knew his true name.

Mrs. Sweet stated she went over to Middle Island on June 5, 1936, in Joe Roscoe's boat the "Jo-Jo" at which time she first met Joe Roscoe; that after arriving at Middle Island, where her husband is employed as chef at the Middle Island hotel, she was requested to work as a waitress, and she did work as waitress for about six weeks from June 5, 1936, but was very dissatisfied as she had to assist in washing dishes as well as doing waitress work, that she returned to Toledo, Ohio. She stated that while she was at Middle Island, the following employees were working there: Cooley Munroe, Walter Belpash, and a man known as "Tex", employed as a cook. She also stated she met an old man called "Dutch" at Middle Island and he was doing labor work for Joe Roscoe on the island. However, she denied she had seen "Dutch" in Toledo recently, as [redacted] stated she had informed him.

All photographs of members of the Barker-Karpis gang were exhibited to Mrs. Sweet, and the only one she stated she could identify was that of Alvin Karpis. She stated she never met this man, but recalls reading in detective magazines she obtained from her brother, some time before Karpis was apprehended, a story about Alvin Karpis, in which story there was a photograph of Karpis and also a photograph of Karpis dressed in woman's attire. (This photograph appeared in Startling Detective Magazine, September, 1935 issue.)

Mrs. Sweet appeared to be very nervous, and when first contacted at her residence by Special Agent Suran, she immediately stated, "I do not know anything about that." When interviewed at the temporary office, she was requested to advise why she made such a statement, and she denied ever making such a remark. She stated that she expected her husband, Charles Sweet, to return to Toledo, Ohio, from Middle Island some time in October, when the hotel at Middle Island would be closed, and that possibly he could furnish information of value concerning this matter.

Mrs. Sweet denied that she ever visited the Casino Club, either with her husband or anyone else during the summer of 1934, or any other time. Also denied ever visiting the New Casino Club.

Reference is made to report of Special Agent S. K. McKee, Cleveland, Ohio, dated September 1, 1936, quoting statement of George Charles Sellers, in which Sellers states that a crap dealer called "Bill", of Toledo, Ohio, brought to his, Sellers, beer parlor at 3113 Harvard Avenue, Cleveland, during the late summer of 1934, three men called "Slim", "Red", and "Harry", whom Sellers has identified from photographs as being Alvin Karpis, William Harrison and Harry Campbell, and "Bill" informed Sellers the men were alright and to give them anything they wanted.

As set out in report of Special Agent R. C. Suran, Cleveland, Ohio, dated August 29, 1936, [redacted] stated that one Bill Erwin, a crap dealer, now working at 513½ Jefferson Avenue, formerly worked in Cleveland, and from description is likely the crap dealer named "Bill" referred to by George Charles Sellers. b7d

On September 8, 1936, William T. Erwin was located at a gambling house at 513½ Jefferson Avenue, Toledo. He was interviewed at the temporary office in the Edison Building, Toledo, by Special Agents E. J. Dowd and J. V. Murphy. He stated he is often called "Bill" Erwin and "Smokey" Erwin; that he is employed as a crap dealer at a gambling house operated by Herb Land and Harry Levine at 513½ Jefferson Street, Toledo; that he is 44 years of age, five feet eleven inches in height, was born in East St. Louis, Illinois, and is married and has no children. He stated he resides with his wife at apartment 205, 558 Lincoln Avenue, Toledo.

Erwin stated he came to Toledo, Ohio, in 1920, and in 1921 or 1922 he went to Cleveland, Ohio, where he worked for about four or five weeks in a gambling house operated on West Lorain Street by Jimmie Hayes (now deceased) and Tom McGinty; that after working at this place for that period, the place closed and he returned to Toledo and has been in Toledo since that time. He stated that after he returned to Toledo in 1922 he went to work for Jimmie Hayes at 631 St. Clair Street, The Jovial Club, then worked at 509 Summit Street for Tom Worland, dealing craps, then went to work for Harry Levine at 220 St. Clair Street, and this gambling house moved to 513½ Jefferson Avenue, where he is now employed as a crap dealer. Erwin stated he has never worked at the Harvard Club in Cleveland and does not know where it is located. He stated he knows the following men who were at one time in Toledo, and are now supposed to be working at the Harvard Club in Cleveland: Earl Brazil, alias Stubby; Charlie Crowell, alias Pretty Charlie; Pollock Whitey (he states this may be Whitey Warner); Charlie Champaign, alias Sham; "Toots" Talbot.

Erwin stated he does not know Bill Schwartz; that he knows Frankie Merrit, and Merrit was in Cleveland dealing dice, but he heard that Merrit went to Florida, the exact location he does not know, but

presumes it may be Miami, Florida. Erwin stated he knows Connie Desmond, and he last worked in Toledo at the Chateau before it burned during the winter of 1934-35; that the last time he saw Desmond was about two months ago standing in front of the Secor Hotel in Toledo; that he believes Desmond is not working in Toledo in any of the gambling houses.

Erwin further stated he does not know Tony Amersbach, Smokey Sharkey, Rub McNulty, Jerry Cannon and "Dutch." He stated he heard of Shimmy Patton, who was a friend of Jimmie Hayes, but does not know Patton personally, neither does he know Art Hebebrand, Dan Gallagher and a man named Mitchell of Cleveland. He stated he has seen Tip O'Neill in Toledo, as O'Neill was a friend of Jimmie Hayes. Erwin stated that "Pretty Charlie" is supposed to have married an Indian girl from Oklahoma, but the girl does not look like an Indian.

Erwin emphatically denied that he has ever been in Cleveland, Ohio, since the year 1922, also denies having worked at the Harvard Club. He denies knowing anyone in Cleveland by the name of George Charles Sellers, who operated a drink parlor and bootleg joint opposite the Harvard Club; he also denied that he is acquainted with Alvin Karpis, Harry Campbell, or Willie Harrison. He stated he does not know of any other crap dealer by the first name of "Bill", who ever worked at the Harvard Club, and who is now or has ever worked in Toledo.

All photographs of members of the Barker-Karpis gang were exhibited to Erwin, but he stated he is unable to identify any of them, with the exception of photographs of Harry Campbell, Alvin Karpis, and Dr. Moran, which photographs, he stated, he has seen in various detective story magazines, which he reads.

Erwin stated that during the summer of 1934 he was working for Harry Levine as a crap dealer in his gambling house at 513½ Jefferson Street, Toledo, and after closing hours, about 2:30 A. M. or 3 A. M., he and some of the other gamblers would drive out to the Casino Club to drink beer, as that was the only "spot" open at that time of the morning; that he always drank beer as he does not drink whiskey; that he and the boys he accompanied never mixed with any of the crowd which might be in the Casino Club, and he does not recall ever seeing any of the Barker-Karpis gang or their women associates in the Casino Club. He stated he recalls that on several occasions Joe Roscoe was at the Casino Club, but he did not notice who he was with, and he also recalls at the club seeing police officers James Tafelski and Johnnie Mahalek, who would come in and get a drink and go out. He stated he never saw Art Legendorf or George Timiney at the Casino Club. Erwin stated that on several occasions when he visited the Casino Club he drank beer with "Nig" Cousins, who at that time was operating a race track book shop; that "Nig" Cousins often took bets on horses from persons attending the Casino Club, but he was unable to state who placed any bets with Cousins. Erwin stated that Ted and Bert Angus were operat-

ing the Casino Club when he visited same during summer of 1934.

Erwin denied that he has ever visited Middle Island, but is acquainted with Joe Roscoe, who was interested with Jimmie Hayes in gambling houses operated at 631 St. Clair Street, and at 220 St. Clair Street, since moved to 513½ Jefferson Street; that the latter place is now operated by Herb Land and Harry Levine, and he does not know if Roscoe still has an interest in same; that he believes that Mrs. Jimmie Hayes has no further interest in this gambling house. He stated that Joe Roscoe occasionally calls at 513½ Jefferson Street, but the last time he saw him was about two months ago; that he has never talked about Karpis or Campbell to Joe Roscoe, George Timiney, or Ted and Bert Angus, as he has no knowledge concerning Karpis or Campbell. Erwin stated he never heard that Ted Angus was the "fixer" in Toledo, and has no knowledge concerning any pay off being made by the gambling houses to operate unmolested in Toledo; that if there is such a pay off it is handled by the heads of the gambling houses and he, therefore, has no knowledge concerning same. He stated he has no knowledge that the Fretti brothers are interested in gambling in Toledo, other than pin ball machines. Erwin denied knowing Ludy Fleming.

The following is a description of William T. Erwin as obtained by interrogation and observations:

Age	-	44 years
Height	-	5'11"
Weight	-	196 pounds
Build	-	Medium
Hair	-	Black, wavy, parted on left side.
Complexion	-	Medium
Eyes	-	Brown
Beard	-	Clean shaven
Occupation	-	Gambler - crap dealer
Marital Status	-	Married - no children
Nativity	-	East St. Louis, Ill.
Residence	-	Apt. 208, 558 Lincoln Ave., Toledo, O.
Marks & Scars	-	Cut scar below left eye and along side of bridge of nose. Nose looks like it has been broken at one time.
Peculiarities	-	Says he smokes cigarettes, does not drink whiskey, but does drink beer.
Criminal Record	-	Claims none.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Toledo, Ohio, will continue the investigation in accordance with previous leads set out, and as other leads are being set forth by memorandum to the investigating Agents, these leads are not being set out in this report.

- PENDING -

Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
SEPTEMBER 16, 1936

AIR MAIL SPECIAL DELIVERY

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: BREKID

Reference is made to the report of Special Agent V. W. Gillen, dated August 18, 1936, at Kansas City, Missouri, in the above case.

Chief of Police Ade Tow, Nevada, Missouri, has recently advised that Vern Griffith, shiller at the tavern operated by Ted Thornton and Roy Rizer, has approached a member of the Nevada Police Department and offered to furnish information concerning Milton Lett for half of the reward offered by the Post Office Department. Griffith stated that Lett is contacting Thornton about every three weeks and that he may contact him again soon.

Special Agent G. H. Franklin, now on special assignment at Detroit, Michigan, has stated that he believes his informant would be able to locate Lett if he was offered money.

Please advise immediately whether or not the Bureau will authorize the payment of any money for information concerning the whereabouts of Milton Lett.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

VWG:os
cc - Cincinnati
Cleveland
Chicago

RECORDED
&
INDEXED

7-555-1-851

7-276 - 12

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: KANSAS CITY 7-276-12.

URGENT

BREXID, BUREAU AUTHORIZES PAYMENT NOT TO EXCEED ONE HUNDRED DOLLARS
FOR INSURANCE LEADING TO THE LOCATION OF WILLIAM LITT.

HOOVER

cc-Cleveland
Chicago
Cincinnati
St. Paul

SENT VIA

Per

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 4907,
Jacksonville, Florida,
September 15, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir: Re: BREXID

Reference is made to letter from this office dated September 1, 1936, relative to recent litigation between Robert G. Lindsey and Joseph H. Adams at Miami.

You are advised that on September 10, 1936, Mr. John E. Ott, Jr., 1419 Congress Building, Miami, who is a friend of Lindsey's, communicated with Special Agent R. J. Untreiner and requested that Agent Untreiner confer with him. Agent Untreiner interviewed Ott who informed him regarding the suit brought by Lindsey against Adams and others. Ott stated that after the newspapers in Miami had given this suit publicity Adams and his associates were greatly aroused and are alleged to have threatened Lindsey and his wife. In addition several suits were filed against Lindsey, some of which were of a criminal nature and others were damage suits claiming amounts totaling \$2,000,000. Ott had no information of interest in connection with the charges pending against Adams and was advised by Special Agent Untreiner that it did not appear that litigation between Lindsey and Adams had any angles which could be given more active attention by the Bureau.

Very truly yours,

E. E. Nathan
E. E. Nathan
Special Agent in Charge.

RECEIVED

CC St. Paul
Cincinnati
Cleveland
Chicago

RECORDED
&
INDEXED

SEP 16 1936

7-576-12855

POD